

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
February 11, 2015
7:00 P.M.
Sherbondy Village Auditorium
215 Perviz Avenue
Opa-locka, FL 33054

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **AWARDS/PROCLAMATIONS/ACKNOWLEDGMENTS:**

RESOLUTIONS

Spelma Ruth Williams
Oliver Aaron Gross, Sr

PROCLAMATIONS

Jonathan Osborne

COMMENDATIONS

Jeffrey Key
Scherry Thompson
Ruben Borrero
Trakiyah Davis
Tasani Mitchell
D'eandra Calloway

6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **APPROVAL OF AGENDA:**
8. **APPROVAL OF MINUTES:**
Rescheduled Second Budget Hearing – September 29, 2014
Regular Commission Meeting – January 14, 2015
Special Commission Meeting – January 21, 2015
Regular Commission Meeting – January 28, 2015
9. **DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**

10. PUBLIC PRESENTATION:

11. CITIZENS' FORUM:

(opportunity for discussion of any concerns – please limit to 3 minutes)

12. ACTION ITEMS (items from consent agenda pull list):

13. 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 AND EXECUTE A LEASE AGREEMENT WITH PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC, TO LEASE THREE (3) FLHP ROADKING MOTORCYCLES, AT A COST OF \$475.00 PER MONTH, PER MOTORCYCLE, FOR A PERIOD OF TWENTY-FOUR (24) MONTHS AT A TOTAL COST OF THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00) PAYABLE FROM ACCOUNT NO. 21-521649, 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 AMENDMENT NUMBER ONE OF THE INTERLOCAL AGREEMENT WITH THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY TRANSIT AGENCY FOR FEDERAL PASS-THROUGH FUNDING ARRANGEMENTS ASSOCIATED WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009, REGARDING INSTALLATION OF BUS SHELTERS; 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 A LEASE AGREEMENT WITH LEJEUNE DOUGLAS COMMERCE I, LLC AND THE CITY OF OPA-LOCKA FOR A ONE YEAR PERIOD BEGINNING JANUARY 2015 THROUGH DECEMBER 2015, IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) PER MONTH, PAYABLE FROM ACCOUNT NUMBER 35-521440, A BUDGETED ITEM; 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, APPROVING AND AUTHORIZING THE CONTINUING PERMANENT BAN ON THE PRACTICE OF USING MUG SHOTS FOUND IN THE OPA-LOCKA POLICE DEPARTMENT DATABASE FROM BEING USED FOR TARGET PRACTICE BY THE DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ISSUE A DIRECTIVE TO THE CHIEF OF POLICE TO ENSURE THAT THE DEPARTMENT CONTINUES TO HONOR THE VALUES OF

EQUILITY, DIVERSITY AND FAIRNESS, AS HAS ALWAYS BEEN RECOGNIZED BY THE CITY COMMISSION AS WELL AS ALL RESIDENTS OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Commission*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CELEBRATION OF THE CITY OF OPA-LOCKA'S 89TH BIRTHDAY ON MAY 14, 2015; 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, TO AUTHORIZE THE CITY MANAGER TO SOLICIT PROPOSALS TO HIRE A PUBLIC RELATIONS COMPANY TO ASSIST IN IMPROVING AND MAINTAINING THE CITY'S IMAGE, AND TO MAKE RECOMMENDATIONS TO THE CITY COMMISSION FOR FINAL APPROVAL; 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, IN SUPPORT OF PROPOSED LEGISLATION FILED BY REPRESENTATIVES MIA JONES AND SENATOR ARTHENIA JOYNER, WHICH ALLOWS YOUNG DEFENDANTS TO HAVE THEIR RECORDS EXPUNGED; DIRECTING THE CITY'S LOBBYIST TO WORK IN SUPPORT OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE PURCHASE OF TOWN CENTER I, LOCATED AT 780 FISHERMAN STREET; 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, AUTHORIZING THE CITY MANAGER TO DEVELOP A SPONSORSHIP PROGRAM AND CREATE AN AGREEMENT TO OPERATE TELEVISION AND RADIO PROGRAMS IN THE CITY OF OPA-LOCKA; 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, AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR AND PURCHASE PROPERTY LOCATED AT 14275 NW 21ST COURT, OPA-LOCKA, FLORIDA; 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, DIRECTING THE CITY MANAGER TO DEVELOP A PROCESS FOR THE SALE OF SURPLUS CITY PROPERTY; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by L.S.

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, URGING MIAMI-DADE COUNTY TO PROVIDE ADEQUATE MAINTENANCE FOR THE MEDIANS ON ALL COUNTY ROADS IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A CITY ATTORNEY FIRM FOR THE CITY OF OPA-LOCKA (GREENSPOON MARDER WILL CONTINUE TO SERVE AS CITY ATTORNEY DURING THE RFP PROCESS AND UP UNTIL A FINAL SELECTION IS MADE); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RETAIN GREENSPOON MARDER, P.A. AS ASSISTANT CITY ATTORNEY FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by L.S.

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCES:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE, ADOPT AND TRANSMIT THE CITY'S PROPOSED HUD COMMUNITY CHALLENGE GRANT-BASED AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN AND THE FUTURE LAND USE MAP (SUSTAINABLE OPA-LOCKA 20/30 COMPREHENSIVE PLAN); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; 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 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, STYLED “APPEALS”, BY ADDING SUB-SECTIONS 11.1-24(1) AND 11.1-24(2); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 14, 2015). *Sponsored by C.M.*

C. RESOLUTIONS:

17. CITY MANAGER’S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

20. OFFICIAL BOARD APPOINTMENTS:

**Community Relations, Recreation & Activities Advisory Board
3 Individual appointments (Taylor, Pinder, Santiago)**

Civil Service Board

3 Individual appointments (Taylor, Holmes, Pinder)

Zoning Board of Appeals

1 Individual Appointment (Holmes)

Fair Housing & Nuisance Abatement Board

3 Individual Appointments (Taylor, Holmes, Pinder)

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. Join Commissioner Joseph L. Kelley for Meet Me Mondays in the community, for the community on Monday, February 9, 2015 @ 6:00 p.m., Ingram Park Senior Citizens Building, 14295 NW 21st Court, Opa-locka, Florida.

B. The “Great” City of Opa-locka Mayor and Commission in partnership with CareerSource South Florida invite you to the Opa-locka First Source Hiring Job Fair on Thursday, February 19, 2015 from 10:00 a.m. – 2:00 p.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*

C. The “Great” City of Opa-locka in partnership with Feeding South Florida Food Distribution, Friday, February 20, 2015 from 10:00 a.m. – 2:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*

D. City of Opa-locka Police Department Community Empowerment Team (CET) presents a Black History Month Extravaganza, Friday, February 20, 2015 at 7:00

p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Enjoy a fun filled evening of Black History activities with guest artist from the music departments of Dr. Robert B. Ingram Elementary and Rainbow Park Elementary.

- E. City of Opa-locka Zoning Board of Appeals Meeting – Thursday, February 26, 2015 @ 7:00 p.m. Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.
- F. City of Opa-locka Community Bingo – Friday, February 27, 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