

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
March 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:**

EMPLOYEE OF THE MONTH RECOGNITION
STAR of Excellence

Sha'mecca Lawson – Office of the City Clerk
Officer Natasha Beckford – Opa-locka Police Department

PROCLAMATIONS
Anthony & Toroni Jamison Mitchell Wedding Anniversary

RESOLUTIONS
Mother Lucille Tate

COMMONDATION
Laverne Crump

6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **APPROVAL OF AGENDA:**
8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – February 11, 2015
9. **DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
10. **PUBLIC PRESENTATIONS:**
11. **CITIZENS' FORUM:**

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

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

13. **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 AN AGREEMENT WITH INTERCOUNTY ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED FOUR MILLION NINE HUNDRED NINETY NINE THOUSAND ONE HUNDRED EIGHTEEN DOLLARS (\$4,999,118.00), FOR CAIRO LANE DRAINAGE, ROADWAY AND SANITARY SEWER SYSTEM IMPROVEMENTS AND NW 127TH STREET DRAINAGE AND ROADWAY, SANITARY SEWER, AND DRINKING WATER SYSTEM PROJECTS FUNDED BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT APPROPRIATIONS AND THE STATE OF FLORIDA REVOLVING FUNDS, PAYABLE FROM ACCOUNT NUMBERS 35-5356315, 43-5386315, AND 64-5336315, **A BUDGETED ITEM**, CONTINGENTLY EFFECTIVE UPON FDEP APPROVAL; 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, AUTHORIZING THE CITY MANAGER TO RENEW AND EXECUTE THE AGREEMENT WITH SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) IN COMPLIANCE UNDER THE FEDERAL JOB ACCESS REVERSE COMMUTE (JARC) FUNDING GRANT FOR THE SOUTH ROUTE SERVICE, PAYABLE FROM ACCOUNT NUMBER 44-541810, **A BUDGETED ITEM**; 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 AUTHORIZE THE CITY MANAGER AND OPA-LOCKA'S POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT (MAA) WITH THE MIAMI-DADE COUNTY MULTI-AGENCY GANG TASK FORCE; 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 AND POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT ("MAA") AND A JOINT DECLARATION PURSUANT TO THE MUTUAL AID AGREEMENT WITH MIAMI SHORES VILLAGE, FLORIDA, FOR LAW ENFORCEMENT SERVICES AND RESOURCES EFFECTIVE UNTIL JANUARY 1, 2020; 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 PURCHASE ONE CHEVY TAHOE FROM MIAMI LAKES AUTO MALL AND FINANCED FOR 60 MONTHS THROUGH THE BANCORP BANK AT A NET COST OF \$40,930.49 AND A MONTHLY COST OF \$778.24, PAYABLE FROM ACCOUNT NUMBER 19-519648, **A BUDGETED ITEM**; 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, OPPOSING THE PROPOSED DEVELOPMENT OF PINE ROCKLAND ACREAGE NEAR ZOO MIAMI IN UNINCORPORATED MIAMI-DADE COUNTY; 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, TO AUTHORIZE THE CITY MANAGER TO PURCHASE TEN (10) VEHICLES FOR THE OPA-LOCKA POLICE DEPARTMENT; PAYABLE FROM ACCOUNT NUMBER ____, **A NON-BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*
8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE LEASING OF A CITY OWNED PARCEL FOR USE AS A PARKING LOT TO SERVE THE RESIDENTS OF 2070 AND 2060 LINCOLN AVENUE, A NEARBY AFFORDABLE HOUSING RENTAL COMPLEX; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*
9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS TO PROVIDE DEBRIS MONITORING SERVICES; 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 ENTER INTO AN AGREEMENT WITH H & R PAVING FOR MILLING AND PAVING SERVICES, PIGGYBACKING ONTO AN EXISTING MIAMI-DADE COUNTY, FLORIDA CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*
11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, NAMING DEBORAH SHEFFIELD IRBY AS THE CITY HISTORIAN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*
12. A RESOLUTION OF THE CITY COMMISSISON OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE TOWING AND STORAGE OF

VEHICLES; 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, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS TO PROVIDE AUDITING SERVICES TO THE CITY FOR FISCAL YEAR 2014-2015, WITH OPTIONS FOR RENEWAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

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 IMPOSE A MORATORIUM ON NEW PAWN SHOP ESTABLISHMENTS ON A CITYWIDE BASIS FOR UP TO TWELVE MONTHS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

B. SECOND READING ORDINANCE(S)/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO IMPOSE A MORATORIUM ON NEW CHECK CASHING PAY-DAY ESTABLISHMENTS ON A CITYWIDE BASIS FOR UP TO TWELVE MONTHS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 28, 2015). *Sponsored by M.T. and J.K.*

C. RESOLUTIONS/PUBLIC HEARING:

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

**20. 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)

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, March 9, 2015 at 6:00 p.m., Ingram Park Senior Citizens Building, 14295 NW 21st Court, Opa-locka, Florida.**
- B. Opa-locka Community Redevelopment Agency Workshop to discuss the proposed Opa-locka Downtown Concept Plan, Wednesday, March 11, 2015 @ 5:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. City of Opa-locka Mayor & Commission in partnership with Feeding South Florida Food Distribution, 3rd Friday of each month (March 20, 2015) from 10:00 a.m. – 2:00 p.m. at Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- D. City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department invite you to Community Bingo, Friday, March 27, 2015 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Luis B. Santiago and Co-hosted by Mayor Myra L. Taylor**
- E. City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department presents Movie Night Out, First Friday of each Month (April 3, 2015) from 6:00 p.m. – 8:00 p.m. at Segal Park / Helen L. Miller Center, 2331 NW 143 Street, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**

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