

CITY OF OPA-LOCKA
"The Great City"

AGENDA
POSTPONED REGULAR COMMISSION MEETING

April 13, 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:**

PROCLAMATIONS

There were none

RESOLUTIONS

Evangelist Mae Maxey
Mrs. Lue Ann Edwards

COMMENDATION

Jerome Anthony Larkin

- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**
Special Commission Meeting – March 5, 2015
Regular Commission Meeting – March 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, DECLARING SURPLUS PROPERTY; AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE PROPERTY BY SALE, DEVELOPMENT, OR JOINT VENTURE; 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 AND POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI GARDENS, FLORIDA; 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 PIGGYBACK WITH EXISTING MIAMI-DADE COUNTY, FLORIDA CONTRACTS FOR MILLING AND PAVING; 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, DIRECTING THE CITY ATTORNEY TO REVIEW ALL AGREEMENTS BETWEEN THE CITY OF OPA-LOCKA WHERE CITY POLICE PERSONNEL ARE ASSIGNED TO LAW ENFORCEMENT TASK FORCES, INCLUDING THE IRS, AND SEEK IMMEDIATE PAYMENTS OF ALL PROPORTIONAL FUNDS DUE TO THE CITY; 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, DIRECTING THE CITY MANAGER TO CONDUCT A STUDY ON THE OUT-SOURCING OF CODE ENFORCEMENT DUTIES IN THE CITY OF OPA-LOCKA TO COME BACK TO THE COMMISSION WITHIN 30 DAYS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.***
- 6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A RFQ FOR AGENT OF RECORD FOR THE CITY OF OPA-LOCKA AND BRING BACK A RECOMMENDATION TO THE CITY COMMISSION; 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 PREPARE AN**

ORGANIZATIONAL NEEDS ASSESSMENT; 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, PROHIBITING THE USAGE OF SOCIAL MEDIA ON CITY COMPUTERS AND THE USAGE OF ANY OTHER TECHNICAL DEVICES DURING WORK HOURS WITHOUT PERMISSION OF THE MANAGER; 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, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR NW 38TH AVENUE DRAINAGE AND ROADWAY PROJECT FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANTS AND/OR STATE REVOLVING LOAN FUNDS; 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, DIRECTING THE CITY MANAGER TO DIVERSIFY THE MAKE UP OF CITY OF OPA-LOCKA PROCUREMENT SELECTION COMMITTEES AND DIRECTING THE CITY ATTORNEY TO DRAFT AN ORDINANCE AMENDING THE CITY'S PROCUREMENT CODE TO UPDATE AND REVISE THE CODE IN ORDER TO REQUIRE DIVERSITY IN THE SELECTION PROCESS AND TO CODIFY PRIOR DIRECTIVES OF THIS COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDIN FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO EARMARK THE FUNDS OBTAINED FROM INTERAGENCY POLICE TASK FORCES TO PURCHASE NEW POLICE VEHICLES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE TEMPORARY CLOSING OF STREET LANES AND PROVIDING POLICE PRESENCE DURING A ONE DAY COMMUNITY BEAUTIFICATION EVENT ON ALI-BABA AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN AGREEMENT TO RELEASE A REVERTER CLAUSE AND RESTRICTIVE COVENENTS ON CERTAIN PROPERTY DEEDED TO THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

14. 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 RESIDENTS OF A NEARBY AFFORDABLE HOUSING RENTAL COMPLEX; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by T.H.

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO FILE SUIT AGAINST THE OWNERS OF THE CUYAHOGA PROPERTY IN ORDER TO RECOUP AND FORECLOSE ON LIENS IN THE AMOUNT OF \$253,555.53 AND TO CLEAN UP THE PROPERTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by J.K.

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE USAGE OF A CITY OWNED LOT LOCATED AT 1950 ALI-BABA AVENUE BY ANTIOCH MISSIONARY BAPTIST CHURCH FOR A HEALTH FAIR AND FOOD DISTRIBUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by J.K.

17. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING A CONTRACT BETWEEN THE CITY OF OPA-LOCKA AND CITY MANAGER KELVIN L. BAKER, PROVIDING TERMS, CONDITIONS AND COMPENSATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by T.P. and L.S.

18. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RATIFYING THE NAMING OF TERENCE PINDER CHAIRMAN AND JANNIE RUSSELL VICE CHAIRMAN OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA); 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, EXTENDING THE "SISTER CITY" STATUS OF ISLAND PUCU', PARAGUEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by L.S.

20. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO IMPLEMENT STEPS TO RELOCATE THE EXISTING CITY OF OPA-LOCKA TRANSFER STATION TO CITY OWNED PROPERTY LOCATED AT NW 128TH STREET AND 45TH AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by L.S. and 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 AMENDING CHAPTER 14 OF THE CITY CODE REGARDING NOTICE OF NEED FOR ABATEMENT OF NUISANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA REGARDING BUDGETING AND RESERVES; AMENDING ORDINANCE 03-05; REQUIRING THE ESTABLISHMENT OF A RESERVE FUND BALANCE AND DIRECTING UNALLOCATED RESERVES TO BE USED TO REPLENISH SAME; 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:

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. **Connect with Commissioner Joseph L. Kelley on Meet Me Monday in the “Great” City of Opa-locka on Monday, April 13, 2015 @ 6:00 p.m. at Jesus Rock Ministries, 1100 Opa-locka Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- B. **City of Opa-locka Planning Council Meeting, Tuesday, April 14, 2015 @ 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. **Opa-locka Community Redevelopment Agency (CRA) Special Board Meeting on Wednesday, April 15, 2015 @ 10:30 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- D. **City of Opa-locka Administrative Workshop, Tuesday, April 21, 2015 @ 10:30 a.m., Sherbondy Village Auditorium, 215 President Barack (Perviz) Avenue, Opa-locka, Florida.**
- E. **City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department invite you to Community Bingo, Friday, April 24, 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**
- F. **City of Opa-locka Mayor & Commission in partnership with Feeding South Florida Food Distribution the 3rd Friday of each month (April 17, 2015) from 10:00 a.m. – 2:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- G. **City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department presents Movie Night Out, First Friday of each Month (May 1, 2015) at 6:45 p.m. at Segal Park / Helen L. Miller Center, 2331 NW 143 Street, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- H. **City of Opa-locka Mayor and Commission is sponsoring a Farm Share Food Distribution on Friday, April 24, 2015 from 10:00 a.m. – 1:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Sponsored by Vice Mayor Timothy Holmes and Commissioner Joseph L. Kelley**
- I. **The “Great” City of Opa-locka Mayor & Commission invite you to attend the city’s 89th Birthday Celebration on Thursday, May 14, 2015 @ 6:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Please RSVP by calling 305.953.2800/2801 by May 8, 2015. Hosted by Mayor Myra L. Taylor**

For further information, please call the Office of the City Clerk at 305.953.2800/2801 or visit us at www.opalockafl.gov