

CITY OF OPA-LOCKA
“The Great City”

AGENDA
POSTPONED REGULAR COMMISSION MEETING
April 27, 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

Luis Rodriguez – Public Works Department
Officer Edward Vega – Opa-locka Police Department

PROCLAMATIONS

There were none

RESOLUTIONS

Angelina Monestime
David Pemberton

COMMENDATION

There were none

6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **APPROVAL OF AGENDA:**
8. **APPROVAL OF MINUTES:**

Special Commission Meeting – March 18, 2015
Postponed Regular Commission Meeting – April 13, 2015
9. **DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**

10. PUBLIC PRESENTATIONS:

- 1. Darren Williams, Division Chief
Operations North Division
Miami-Dade Fire Rescue Department
Ref: community shelters and city resources for emergency situations**

**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 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.*

2. 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.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THIRTY FIVE TASERS WITH ACCESSORIES ON BEHALF OF THE OPA-LOCKA POLICE DEPARTMENT USING LAW ENFORCEMENT TRUST FUND MONIES; 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, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MITCHELLS LAWN SERVICE AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER TO MAINTAIN THE CITY'S MEDIANS, PAYABLE FROM ACCOUNT NUMBER 41-541340; 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, DIRECTING THE CITY MANAGER TO PAY THE SALARY OF POLICE OFFICER JEAN MARY JEAN BAPTISTE FOR AN ADDITIONAL SIX MONTHS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY ATTORNEY TO INITIATE ACTION AGAINST THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE CSX CORPORATION TO ABATE ANY NUISANCES AND/OR OTHER VIOLATIONS OF THE OPA-LOCKA CODE SURROUNDING THE RAILROAD TRACKS IN THE CITY OF OPA-LOCKA; 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 STUDY THE OUTSOURCING OF COMMUNITY DEVELOPMENT; 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, SUPPORTING PASSAGE OF AN AMENDMENT TO THE FLORIDA CONSTITUTION THAT PERMITS FELONS TO VOTE; 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 LOCATE SUFFICIENT RESOURCES TO FUND A REHABILITATION OF THE CULTURAL ARTS CENTER AND REPORT TO THE COMMISSION WITHIN 30 DAYS; 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, DIRECTING THE CITY MANAGER TO INSTITUTE A POLICY DIRECTING THAT ALL CITY OWNED VEHICLES ARE RETURNED TO THE CITY WHEN EMPLOYEES WILL BE OUT OF THE OFFICE ON CITY LEAVE, ANNUAL LEAVE, OR COMP LEAVE; 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 AMENDING AND RESTATING ORDINANCE NO. 13-40 ENACTED BY THE CITY COMMISSION OF THE CITY ON DECEMBER 11, 2013 ENTITLED:

“AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA PROVIDING FOR THE ISSUANCE, IN ONE OR MORE SERIES, OF THE CITY’S CAPITAL IMPROVEMENT REVENUE OBLIGATIONS; PROVIDING THAT SUCH OBLIGATIONS SHALL NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, OR A PLEDGE OF THE CITY’S FULL FAITH AND CREDIT, BUT SHALL BE SECURED BY AND PAYABLE FROM PLEDGED FUNDS CONSISTING OF (I) THE PUBLIC SERVICE TAX REVENUES DERIVED FROM THE LEVY AND COLLECTION BY THE CITY OF A PUBLIC SERVICE TAX AND (II) THE COMMUNICATIONS SERVICES TAX REVENUES DERIVED FROM THE LEVY AND COLLECTION BY THE CITY OF A COMMUNICATIONS SERVICES TAX; PROVIDING FOR THE ISSUANCE OF THE FIRST SERIES OF SUCH OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000), TO BE DESIGNATED AS THE CITY OF OPA-LOCKA, FLORIDA CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2013, FOR THE PRINCIPAL PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, TO FINANCE THE COST OF ACQUISITION OF A SITE WITHIN THE CITY AND THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF A CITY ADMINISTRATION BUILDING AND RELATED FACILITIES ON SUCH SITE, ALL AS SHALL BE MORE FULLY SET FORTH IN A SERIES ORDINANCE; PROVIDING FOR THE ISSUANCE OF ADDITIONAL OBLIGATIONS AND REFUNDING OBLIGATIONS UNDER CERTAIN CONDITIONS; PROVIDING FOR THE CREATION OF CERTAIN FUNDS AND ACCOUNTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.”;

PROVIDING FOR THE ISSUANCE, IN ONE OR MORE SERIES, OF THE CITY’S CAPITAL IMPROVEMENT REVENUE OBLIGATIONS; PROVIDING THAT SUCH OBLIGATIONS SHALL NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, OR A PLEDGE OF THE CITY’S FULL FAITH AND CREDIT, BUT SHALL BE SECURED BY AND PAYABLE FROM PLEDGED FUNDS CONSISTING OF (I) THE PUBLIC SERVICE TAX REVENUES DERIVED FROM THE LEVY AND COLLECTION BY THE CITY OF A PUBLIC SERVICE TAX AND (II) THE COMMUNICATIONS SERVICES TAX REVENUES DERIVED FROM THE LEVY AND COLLECTION BY THE CITY OF A COMMUNICATIONS SERVICES TAX; PROVIDING FOR THE ISSUANCE OF THE FIRST TWO SERIES OF SUCH OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING EIGHT MILLION SIX HUNDRED THOUSAND DOLLARS (\$8,600,000), TO BE DESIGNATED AS THE CITY OF OPA-LOCKA, FLORIDA TAX-EXEMPT CAPITAL IMPROVEMENT REVENUE AND REFUNDING NOTE,

SERIES 2015A AND TAXABLE CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2015B, RESPECTIVELY; PROVIDING FOR THE PROCEEDS OF THE 2015A NOTE, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, TO BE USED TO (I) FINANCE A PORTION OF THE COSTS OF ACQUIRING AN OFFICE BUILDING AND RELATED SITE IN THE CITY, A PORTION OF WHICH BUILDING WILL BE USED FOR CITY ADMINISTRATION AND A PORTION OF WHICH WILL BE LEASED TO THIRD PARTIES, (II) FINANCE CERTAIN COSTS OF RENOVATING AND EQUIPPING THE PORTION OF THE OFFICE BUILDING TO BE USED FOR CITY ADMINISTRATION, (III) RETIRE THE CITY'S CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2014 CURRENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$84,000, AND (IV) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE 2015A NOTE, ALL AS SHALL BE MORE FULLY SET FORTH IN A SERIES ORDINANCE; PROVIDING FOR THE PROCEEDS OF THE 2015B NOTE, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, TO BE USED TO (I) FINANCE THE BALANCE OF THE COSTS OF ACQUIRING SAID OFFICE BUILDING AND RELATED SITE IN THE CITY; (II) PAY CERTAIN MOVING COSTS ASSOCIATED WITH RELOCATING THE CITY'S ADMINISTRATIVE FUNCTIONS TO THE OFFICE BUILDING; AND (III) PAY CERTAIN COSTS OF ISSUANCE OF THE 2015B NOTE, ALL AS SHALL BE MORE FULLY SET FORTH IN A SERIES ORDINANCE; PROVIDING FOR THE ISSUANCE OF ADDITIONAL OBLIGATIONS AND REFUNDING OBLIGATIONS UNDER CERTAIN CONDITIONS; PROVIDING FOR THE CREATION OF CERTAIN FUNDS AND ACCOUNTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *Sponsored by C.M.*

2. A SERIES ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO PROVIDE FOR THE ISSUANCE, PURSUANT TO AN ORDINANCE OF THE CITY ENACTED ON THE DATE HEREOF, OF OBLIGATIONS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING EIGHT MILLION SIX HUNDRED THOUSAND DOLLARS (\$8,600,000), TO BE DESIGNATED AS THE CITY OF OPA-LOCKA, FLORIDA TAX-EXEMPT CAPITAL IMPROVEMENT REVENUE AND REFUNDING NOTE, SERIES 2015A AND TAXABLE CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2015B, RESPECTIVELY; PROVIDING FOR THE PROCEEDS OF THE 2015A NOTE, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, TO BE USED TO (I) FINANCE A PORTION OF THE COSTS OF ACQUIRING AN OFFICE BUILDING AND RELATED SITE IN THE CITY, A PORTION OF WHICH BUILDING WILL BE USED FOR CITY ADMINISTRATION AND A PORTION OF WHICH WILL BE LEASED TO THIRD PARTIES, (II) FINANCE CERTAIN COSTS OF RENOVATING AND EQUIPPING THE PORTION OF THE OFFICE BUILDING TO BE USED FOR CITY ADMINISTRATION, (III) RETIRE THE CITY'S CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2014 CURRENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$84,000, AND (IV) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE 2015A NOTE, ALL AS MORE FULLY SET FORTH HEREIN; PROVIDING FOR THE PROCEEDS OF THE 2015B NOTE, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, TO BE USED TO (I) FINANCE THE BALANCE OF THE COSTS OF ACQUIRING SAID OFFICE BUILDING AND RELATED SITE IN THE CITY; (II) PAY CERTAIN

MOVING COSTS ASSOCIATED WITH RELOCATING THE CITY'S ADMINISTRATIVE FUNCTIONS TO THE OFFICE BUILDING; AND (III) PAY CERTAIN COSTS OF ISSUANCE OF THE 2015B NOTE, PROVIDING FOR THE TERMS AND PAYMENT OF SUCH 2015 NOTES, ALL AS MORE FULLY SET FORTH HEREIN; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE LENDER WITH RESPECT TO THE 2015 NOTES; MAKING OR PROVIDING FOR CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; DESIGNATING THE CITY AS THE REGISTRAR AND PAYING AGENT FOR THE 2015 NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE LENDER TO SET FORTH MATTERS RELATING TO THE 2015 NOTES AS REQUIRED BY SUCH LENDER OR OTHERWISE NECESSARY AND APPROPRIATE, SUBJECT TO THE PARAMETERS SPECIFIED HEREIN; AUTHORIZING CITY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE 2015 NOTES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CITY ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, TO INCLUDE PLACES OF RELIGIOUS ASSEMBLY AS A PERMITTED USE IN THE LIMITED INDUSTRIAL I-1 DISTRICT AS A SPECIAL EXEMPTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; 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 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 (first reading held on March 11, 2015). *Sponsored by M.T.*

C. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT APPROVAL OF THE FINAL SITE PLAN FOR ALL FLORIDA LAND CLEANING, INC., A FLORIDA CORPORATION, FOR FINAL SITE PLAN APPROVAL TO CONSTRUCT AN OFFICE AND MAINTENANCE FACILITY AT 3805 NW 132ND STREET, OPA-LOCKA, FLORIDA, DESCRIBED AS FOLIO NUMBER 08-2129-010-0090; 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 GRANT APPROVAL OF THE DEVELOPMENT

AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND FLORIDA LAND CLEANING TO OPERATE AN OFFICE, MAINTENANCE FACILITY LOCATED AT 3805 NW 132ND STREET, OPA-LOCKA, FLORIDA, DESCRIBED AS FOLIO NUMBER 08-2129-010-0090; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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. City of Opa-locka Administrative Workshop on Tuesday, April 21, 2015 @ 10:30 a.m. at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

B. City of Opa-locka Land Development Regulation / Zoning Code Workshop on Tuesday, April 22, 2015 @ 6:00 p.m. at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

C. 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*

D. 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*

E. City of Opa-locka Planning Council Meeting on Tuesday, May 5, 2015 at 7:00 p.m. at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

- F. City of Opa-locka Mayor and Commission in conjunction with the Opa-locka Faith Based Community invites you to Wednesday Prayer on Wednesday, May 6, 2015 @ 12:00 noon at Historic City Hall, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley and Commissioner Luis B. Santiago**
- G. City of Opa-locka Mayor and Commission in conjunction with the Opa-locka Faith Based Community invites you to National Day of Prayer on Thursday, May 7, 2015 at 11:00 a.m. at Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley and Commissioner Luis B. Santiago**
- H. 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**
- I. City of Opa-locka Mayor & Commission in partnership with Feeding South Florida Food Distribution the 3rd Friday of each month (May 15, 2015) from 10:00 a.m. – 2:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, 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 or visit us at www.opalockafl.gov