CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
June 10, 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
Miami Senior High School Stingrees Girls Basketball Team
Haitian American Heritage Month

RESOLUTIONS
Reverend Dr. W.L. Strange, Sr.
David Grimes Queen, Jr.

COMMENDATION
Alphonso & Natasha Ervin
Paster Bernice Mikell

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

7. **APPROVAL OF AGENDA:**

8. **APPROVAL OF MINUTES:**

   Regular Commission Meeting – May 27, 2015

9. **DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**

10. **PUBLIC PRESENTATIONS:**

    1. **Mayor's Financial Task Force**

2. **Annexation Steering Committee**
   re: Annexation

3. **War on Poverty-Florida**
   re: Farmers' Market

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 IMPLEMENT A VOLUNTARY EARLY RETIREMENT AND SEPARATION INCENTIVE PROGRAM PAYABLE FROM THE GENERAL FUND AND WATER AND SEWER RESERVES; 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 EXECUTE WAIVER OF CONFLICT OF INTEREST WITH LAW FIRM OF WEISS SEROTA, ET AL., IN CONNECTION WITH $6 MILLION DOLLAR LINE OF CREDIT WITH CITY NATIONAL BANK OF 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 AND THE CHIEF OF POLICE TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT WITH CIT OF SOUTH MIAMI, FLORIDA, IN SUBSTANTIALLY THE SAME FORM ATTACHED HERERTO, FOR LAW ENFORCEMENT SERVICES AND RESOURCES EFFECTIVE THROUGH DECEMBER 31, 2018; 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, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY AND APPROPRIATE TO EFFECTUATE THE SALE OF THE SURPLUS PROPERTY APPROVED IN RESOLUTIONS 15-9000 AND 15-9001; AND TO RETAIN EDEN LAW OFFICES OF FLORIDA TO PREPARE THE NECESSARY TITLE AND SELLER DOCUMENTS IN FURTHERANCE OF THE SALE; 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 CONDUCT A STUDY OF THE REQUEST TO EXPAND THE BOUNDARIES OF THE CITY'S ANNEXATION APPLICATION; 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, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN ALTERNATIVE WORK SCHEDULE BY REDUCING THE WORK SCHEDULE TO A 4-DAY WORK WEEK WITH 8 HOURS PER DAY OR A 5-DAY WORK WEEK WITH 6 HOURS PER DAY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT A "KEEP OPA-LOCKA BEAUTIFUL PROGRAM"; DIRECTING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE PROGRAM IN ORDER TO CREATE AND SUSTAIN A CLEAN AND BEAUTIFUL COMMUNITY WHERE RESIDENTS AND VISITORS CAN LIVE, WORK, AND PLAY; 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, DIRECTING THE CITY MANAGER AND THE CITY ATTORNEY TO DEVELOP CURB YOUR DOG LEGISLATION; 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 CHAPTER 2, ARTICLE XIV, SECTIONS 2-653 – 2-658 OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ESTABLISHING A SCHEDULE OF FEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE RATES FOR SOLID WASTE

COLLECTION SERVICES; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER XIII, ARTICLE V OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES REGULATING COIN OPERATED DEVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 11, ARTICLES I THROUGH IV AND ADDING ARTICLE V OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES CHAPTER 11, GARBAGE AND TRASH; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

5. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 15, ARITCLE III OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES CHAPTER 15, ARTICLE III LITTERING, PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

B. SECOND READING ORDINANCE/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING AND APPROVING UPDATED ADMINISTRATIVE POLICIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 13, 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
2 Individual Appointments (Taylor, Holmes)

Planning Council
1 Individual Appointment (Taylor)

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. **Connect with Commissioner Joseph L. Kelley at Meet Me Monday, Monday, June 8, 2015 @ 6:00 p.m., Taxes by Natasha (Community Room), 770 Opa-locka Boulevard, Opa-locka, Florida.**

B. **City of Opa-locka is encouraging all residents and business owners of the community to join us for a Town Hall Meeting, on Wednesday, June 10, 2015 @ 5:30 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida on Hurricane Preparedness for the 2015 Hurricane Season and the Revised Solid Waste Ordinance Update. Concerned citizens are invited to attend!**

C. **Evangelism Explosion, A Tent Revival, Thursday, June 11 – Friday, June 12, 2015 @ 6 p.m. nightly, 1950 Ali-baba Avenue, Opa-locka, Florida.** *Sponsored by City of Opa-locka Clergy, Mt. Tabor Ministries & Antioch MB Church of Miami Gardens*

D. **City of Opa-locka Mayor and Commission is sponsoring a Farm Share Food Distribution on Friday, June 19, 2015 from 10:00 a.m. – 1:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida.** *Hosted by Commissioner Joseph L. Kelley*

E. **City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department invite you to Community Bingo, Friday, June 26, 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 and Commission in conjunction with the Opa-locka Faith Based Community invites you to Wednesday Prayer on Wednesday, July 1, 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 partnership with the Parks & Recreation Department presents Movie Night Out, First Friday of each Month (July 3, 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*

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