

**CITY OF OPA-LOCKA**

**“The Great City”**

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**CLERK’S ACTION SUMMARY MINUTES  
POSTPONED REGULAR COMMISSION MEETING**

**April 13, 2015**

**7:00 P.M.**

**Sherbondy Village Auditorium**

**215 President Barack Obama (Perviz) Avenue**

**Opa-locka, FL 33054**

**1. CALL TO ORDER:**

Mayor Myra L. Taylor called the meeting to order at 7:00 p.m. on Monday, April 13, 2015 in the Auditorium at Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida.

**2. ROLL CALL:**

The following members of the City Commission were present: Vice Mayor Timothy Holmes, Commissioner Terence K. Pinder, and Mayor Myra L. Taylor. Also in attendance were: City Manager Kelvin L. Baker, Sr., City Attorney Vincent T. Brown, and City Clerk Joanna Flores. Commissioner Luis B. Santiago arrived at 7:06 p.m. Commissioner Joseph L. Kelley was not in attendance.

**3. INVOCATION:**

The Invocation was delivered by Mayor Myra L. Taylor.

**4. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited in unison.

**5. AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:**

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

Commissioner Pinder said he spoke with the City Attorney and he would like to delete agenda item 13-18.

The following items were pulled from the Consent Agenda to be discussed separately under Action Items: 13-4, 13-6, 13-7, 13-8, 13-10, 13-19, and 13-20 (Vice Mayor Holmes).

Vice Mayor Holmes requested to defer agenda item 13-13.

On behalf of Commissioner Kelley, Clerk Flores requested to defer agenda item 13-15 and 13-16 until the April 22, 2015 Regular Commission Meeting.

**7. APPROVAL OF AGENDA:**

It was moved by Commissioner Pinder, seconded by Vice Mayor Holmes to approve the agenda, consent agenda and pull list.

There being no discussion, the motion passed by a 3-0 vote.

Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Commissioner Santiago	Not Present
Mayor Taylor	Yes

Vice Mayor Holmes said it was brought to his attention that three or colleagues were available and they could have had the Commission Meeting on Wednesday. When a majority of the Commission is in town it does not make sense to postpone a Commission Meeting.

Request to amend the agenda to include the following items:

14-1: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT A "TERM OFFER" FROM CITY NATIONAL BANK TO FINANCE THE ACQUISITION OF A COMMERCIAL BUILDING AT 780 FISHERMAN STREET, OPA-LOCKA, FLORIDA, FOR THE NEW ADMINISTRATION BUILDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by C.M.*

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to amend the agenda to include item 14-1.

There being no discussion, the motion to amend the agenda passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

14-2: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN ENGAGEMENT LETTER FOR BOND COUNSEL SERVICES WITH GREENSPOON MARDER, P.A.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by C.M.*

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to amend the agenda to include item 14-2.

There being no discussion, the motion to amend the agenda passed by a 4-0 vote.

Vice Mayor Holmes	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

14-3: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT RETAINING THE LAW FIRM OF WEISS, SEROTA, HELFMAN TO REPRESENT THE CITY IN A PENDING LAWSUIT ENTITLED PARKER V. AMERICAN TRAFFIC SOLUTIONS (ATS) CASE NUMBER 1:14-CV-24010, WITH ATS TO PAY ALL FEES AND COST; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to amend the agenda to include item 14-3.

There being no discussion, the motion to amend the agenda passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

## **8. APPROVAL OF MINUTES:**

### **Special Commission Meeting – 03/05/2015**

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to approve the minutes of the Special Commission Meeting of March 5, 2015

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

### **Regular Commission Meeting – 03/11/2015**

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to approve the minutes of the Regular Commission Meeting of March 11, 2015

There being no discussion, the motion passed by a 4-0 vote.

Vice Mayor Holmes	Yes
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Commissioner Pinder	Yes
Commissioner Kelley	Not Present
Commissioner Santiago	Yes
Mayor Taylor	Yes

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

Melonie Burk, of Miami-Dade County Chairman Jean Monestime's Office (District 2) came forward and stated that the Chairman has approved to sponsor the bleachers for the 4<sup>th</sup> of July celebration. In addition, she informed the City Commission that the Chairman lost his mom and funeral arrangements are incomplete.

The Mayor and Commission gave their condolences to Chairman Monestime during his time of bereavement.

Commissioner Santiago thanked the Chairman for approving the bleachers.

Mayor Taylor said it was brought to her attention that a district Town Hall Meeting was scheduled, but she didn't receive any information.

Mrs. Burk said a date have not been set for a Town Hall Meeting.

Vice Mayor Holmes requested that District 2 assist the city with a bus for the Senior Citizens.

**10. PUBLIC PRESENTATION:**

**11. CITIZENS' FORUM:**

1. Era Daniels of 13201 NW 28<sup>th</sup> Avenue, Apt. 130, Opa-locka, Florida appeared before the City Commission and said the seniors are in need of a bus. She said it would be a great idea for the city to purchase a 57 passenger bus and rent it to others to generate funds in the city. The Seniors on the Move program need a bus driver because if the current driver is off then the seniors are not being picked up, in addition they need staff that speaks English and Creole. She further voiced her concerns regarding the Opa Express Bus. The drivers are not assisting the senior citizens and on several occasions they have driven past them.

Commissioner Santiago said two years ago he said he was going to start doing something for the Senior Citizens and they currently have bingo night. With the help of his colleagues he's going to try to get a new bus for the Senior Citizens.

2. Alvin Burke of 1240 Jann Avenue, Opa-locka, Florida appeared before the City Commission and said he is dismayed by an article that was in the Miami Times. African American people are having a hard time renting apartments and homes in Opa-locka. He requested that the City Commission adopt legislation to left the property owners know that housing discrimination is not tolerated in the City of Opa-locka.

3. John Riley of 2963 NW 135<sup>th</sup> Street, Opa-locka, Florida appeared before the City Commission and said it is strange to be at a Commission Meeting on a Monday. Fiscal responsibility is one of the earmarks that government has over the public money and public money is used for public purposes. There were promises of a budget workshop for the past few months and that has not happened. He is concerned about the fiscal conditions of the City of Opa-locka based on how the Commission has been spending money. Previously account payable came before the people, now it no longer exists.

4. Dorothy Johnson of 780 Fisherman Street, 3<sup>rd</sup> Floor, Opa-locka, Florida appeared before the City Commission and said she is concerned about the Citizens Bill of Rights. Since November 2014 she has appeared before the City Commission and her concerns were not addressed. In addition, she would like to be considered on the Educational Compact Committee because she has a great opportunity with grants that can help the city. She said she not the city's enemy, she want good government, transparency, and honesty. She said she receive more calls as a citizen than she did as a Commissioner. She thanked Commissioner Santiago and Commissioner Pinder for responding to her when she calls them.

5. Leona Levey of 901 Kalendar Street, Opa-locka, Florida appeared before the City Commission and stated that a lot of young men have been arrested in the City of Opa-locka and they cannot get a job. She requested that the Commission implement something for them not to go out and commit crimes. She said the police officers are constantly harassing her children.

6. Howard Lubin of 901 Kalendar Street, Opa-locka, Florida appeared before the City Commission and said he have been living in the city he was five years old. He said he is a convicted felon, but he has trades and he would like use his talents in his city.

Vice Mayor Holmes said he hope the city is not being blamed for the decisions people make. The city cannot give something they don't have to give. They try to employee convicted felons and on several occasions they have help individuals get their records expunged.

7. Deborah Sheffield Irby of 14202 NW 17<sup>th</sup> Avenue, Opa-locka, Florida appeared before the City Commission and asked, how can Ecological Waste continue to get a license from the city when they are in violation of the nuisance code and violation of the health code which states section 13.137 no occupational license shall be granted to any business that has created a sanitary nuisance and jeopardizing the public health. In 2013 they received a Preliminary Variance that never came back to the City Commission for approval; therefore they should not have an occupational license. She further said she hope the Police Department is up to par when it comes to Baker Acting people. She has a degree in humanistic psychology and she worked at Locktown Community Health Center. She has yet to see a Police Office that really knows how to handle patients during a psychotic episode.

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

1. (13-4) 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.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Vice Mayor Holmes to pass the resolution.

Vice Mayor Holmes requested that the sponsor of the legislation give an explanation.

Mayor Taylor said this legislation is to go after money for the Police Department.

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

2. (13-6) 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 COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by T.P.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Commissioner Pinder said as he looked at the city's plan and heard so many complaints from employees, he feel they can negotiate to get something better.

Commissioner Kelley said legislation was adopted to make sure city residents are hired; he asked does the above legislation have any impact?

Vice Mayor Holmes said he understands where his colleague is coming from, but this is the wrong time for this resolution. Code Enforcement can be improved by doing things the right way.

Mayor Taylor informed Vice Mayor Holmes that they are discussing agenda item 13-6.

There being no further discussion, the resolution passed by a 3-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

3. (13-7) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO PREPARE AN ORGAZATIONAL NEEDS ASSESSMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Vice Mayor Holmes asked, why agenda item 13-5 was not addressed?

Clerk Flores said agenda item 13-5 was not pulled.

Vice Mayor Holmes said he pulled agenda item 13-5 and he would like to discuss it.

There being no further discussion, the resolution passed by a 3-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

4. (13-5) 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.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Vice Mayor Holmes said as previously stated, he does not think Code Enforcement needs to be outsourced because they are working well and they bring in a lot of revenue to the city.

Commissioner Santiago asked, what they should expect in 30 days?

Commissioner Pinder said the resolution does not say directing to outsource, it is for the City Manager to go out and look at the possibilities of coming back with a report. The City of Miami Gardens recently outsourced their Community Development Department because that they were lacking in that area.

Commissioner Santiago said the Code Enforcement Officers has to go around the city and enforce the code.

There being no further discussion, the resolution passed by a 3-1 vote.

Vice Mayor Holmes	No
Commissioner Pinder	Yes
Commissioner Kelley	Not Present
Commissioner Santiago	Yes
Mayor Taylor	Yes

5. (13-8) 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.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Santiago, seconded by Vice Mayor Holmes to pass the resolution.

Vice Mayor Holmes requested an explanation.

Commissioner Pinder said he wanted something on the record because it is embarrassing when you are out and you see employees on social media when they are suppose to be working.

Mayor Taylor asked, is this included in the Personnel book?

Manager Baker said the Personnel book deals with inappropriate use of electronic devices, but it does not go into detail about social media.

Mayor Taylor said if the above resolution passes will the handbook be amended?

Manager Baker said they will revise the Personnel book.  
There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes

Mayor Taylor

Yes

6. (13-10) 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; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Vice Mayor Holmes to pass the resolution.

Mayor Taylor said this legislation is to help diversify the Procurement process to stay nice and transparent.

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

7. (13-19) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, EXTENDING THE "SISTER CITY" STATUS OF ISLAND PUCU', PARAGUAY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Mayor Taylor said the City of Isla Pucu had needs and the city wanted to see if they can assist them.

Commissioner Santiago said in January Jackson North Hospital donated hospital beds to the City of Isla Pucu. Vice Mayor Holmes was one of the first Elected Officials to give a donation and they are able to use two gloves to assist patients.

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes

Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

8. (13-20) 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 128<sup>TH</sup> STREET AND 45<sup>TH</sup> AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S. and T.P.*

The above resolution was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Commissioner Pinder said he traveled the city and ended up NW 128<sup>th</sup> Street and 44<sup>th</sup> Court where the Old Water Plant use to be and he asked the City Manager to see the located for the transfer station.

There being no further discussion, the resolution passed by a 4-0 vote.

Vice Mayor Holmes	Yes
Commissioner Pinder	Yes
Commissioner Kelley	Not Present
Commissioner Santiago	Yes
Mayor Taylor	Yes

### 13. CONSENT AGENDA:

(13-1) 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.*

(13-2) 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.*

(13-3) 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.*

(13-9) 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 38<sup>TH</sup> AVENUE DRAINAGE AND ROADWAY PROJECT FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANS AND/OR STATE REVOLVING LOAN FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

(13-11) 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.*

(13-12) 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 FRO AN EFFECTIVE DATE. *Sponsored by T.H.*

(13-14) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE LEASING OF A CITY OWNED PARCEL FOR USE OF 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.*

(13-17) 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.*

The above resolutions were read by title by Attorney Brown.

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to pass items 1, 2, 3, 9, 11, 12, 14, and 17 of the consent agenda.

The motion passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

**14. NEW ITEMS:**

(14-1) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT A "TERM OFFER" FROM CITY NATIONAL BANK TO FINANCE THE ACQUISITION OF A COMMERCIAL BUILDING AT 780 FISHERMAN STREET, OPA-LOCKA, FLORIDA, FOR THE NEW ADMINISTRATION BUILDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by C.M.*

The above resolution was read by title by Attorney Brown.

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to pass the resolution.

There being no discussion, the resolution passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

(14-2) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN ENGAGEMENT LETTER FOR BOND COUNSEL SERVICES WITH GREENSPOON MARDER, P.A.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by C.M.*

The above resolution was read by title by Attorney Brown.

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to pass the resolution.

Vice Mayor Holmes asked for an explanation on the above legislation.

Manager Baker said he is utilizing the same attorney that previously worked with the city because there will be another set of legal documents that has to come before the City Commission.

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

(14-3) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT RETAINING THE LAW FIRM OF WEISS, SEROTA, HELFMAN TO REPRESENT THE CITY IN A PENDING LAWSUIT ENTITLED PARKER V. AMERICAN TRAFFIC SOLUTIONS (ATS) CASE NUMBER 1:14-CV-24010, WITH ATS TO PAY ALL FEES AND COST; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

The above resolution was read by title by Attorney Brown.

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to pass the resolution.

Attorney Brown said the city was searched with a class action lawsuit and the city was named in it because the city has a contract with ATS. According to paragraph 10 of the agreement with ATS they have an obligation to defend the city in an event that the city was ever sued.

There being no further discussion, the resolution passed by a 4-0 vote.

Vice Mayor Holmes	Yes
Commissioner Pinder	Yes
Commissioner Kelley	Not Present
Commissioner Santiago	Yes
Mayor Taylor	Yes

**15. PLANNING & ZONING:**

- A. HEARINGS:
- B. APPEALS:

**16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:**

**A. FIRST READING:**

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.*

The above ordinance was read by title by Attorney Brown.

It was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to pass the above ordinance.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Not Present
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above ordinance was read by title by Attorney Brown.

It was moved by Commissioner Pinder, seconded by Vice Mayor Holmes to pass the above ordinance.

Mayor Taylor said this legislation is to increase the city's reserve funds.

Commissioner Pinder thanked the Mayor for sponsoring the legislation because it shows good leadership.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Not Present
Commissioner Pinder	Yes
Mayor Taylor	Yes

**B. SECOND READING ORDINANCES/PUBLIC HEARING:**

**C. RESOLUTIONS/PUBLIC HEARING:**

**17. CITY MANAGER'S REPORT:**

Manager Baker said he provided updates on all of the Community Development activities as well as Capital Improvement projects. Historic City Hall is ongoing and the contractor has secured the site. He had an opportunity to tour Town Center and he was happy to see the building was in the same condition it was in when the city relocated, however he have contracted with professionals to do all the necessary due diligence with making sure everything is up to par. He is engaged in doing forensic financial work of the rent roll. Staff had several meeting with Florida Power & Light and he is happy to report that the majority of the lights in the residential area are now working. They are now moving to phase two of the process that will change the polls in several areas.