

CITY OF OPA-LOCKA

“The Great City”

CLERK’S ACTION SUMMARY MINUTES REGULAR COMMISSION MEETING

May 27, 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 Wednesday, May 27, 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 Joseph L. Kelley, 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 7:05 p.m. and Commissioner Terence K. Pinder arrived at 7:10 p.m.

3. INVOCATION:

The Invocation was delivered by Commissioner Joseph L. Kelley.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited in unison.

5. AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:

Mayor Taylor thanked the Committee Members for making the city’s 89th Birthday Celebration a success.

Mayor Taylor along with the City Commission recognized Dr. Udoudo “Jimmy” Umoh, Jr. and Corporal Wui Hunson G. Francois as Employee of the Month.

Commissioner Kelley along with the Mayor and City Commission recognized Alfonso and Natasha Ervin and Pastor Bernice Mikell for assisting the citizens of the city who were affected by the recent fires.

Mayor Taylor said during the city’s 89th Birthday Celebration they honored people that were born and raised in the city and went on to accomplish bigger and better things and British A. Mitchell was one of the people. The Mayor and City Commission presented a plaque to the artist known as BRISCO.

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

The following items were pulled from the Consent Agenda to be discussed separately under Action Items: 13-2, 13-5, 13-6, 13-10 and 13-13 (Commissioner Kelley); 13-3 and 13-7 (Vice Mayor Holmes).

Mayor Taylor withdrew agenda item 13-8.

7. APPROVAL OF AGENDA:

It was moved by Commissioner Kelley, 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.

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

8. APPROVAL OF MINUTES:

Regular Commission Meeting – 05/13/2015

It was moved by Commissioner Kelley, seconded by Vice Mayor Holmes to approve the minutes of the Regular Commission Meeting of May 13, 2015.

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

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

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

Larry Gardner, of Miami-Dade County Commissioner Jordan's Office (District 1) came forward and announced that Commissioner Jordan is hosting a Community Meeting on June 9th at 6:30 p.m. at the North Dade Regional Library.

Melonie Burk, of Miami-Dade County Chairman Jean Monestime's Office (District 2) came forward and announced that Chairman Monestime will be having a Town Hall Meeting on May 28th at 7:00 p.m. at North Miami SDA Church. In addition, they will be having a Resource Fair on June 12th at 10:00 a.m. at Miami Dade College North Campus.

Commissioner Kelley said he reached out to the Chairman to have a representative in attendance at the Haitian American Celebration on May 28th at 6:00 p.m.

10. PUBLIC PRESENTATION:

11. CITIZENS' FORUM:

1. John Riley of 2963 NW 135th Street, Opa-locka, Florida appeared before the City Commission and thanked the Mayor for withdrawing agenda item 13-8, but the damage was done by it appearing on the agenda. He understands and empathizes with the need, but the State of Florida Sunshine State is about the Sunshine Law and Florida Statutes 166 indicates how many people has to be present in order for government to do business.

2. Dorothy Johnson of 13724 NW 22nd Place, Opa-locka, Florida, appeared before the City Commission and commended the city for observing their 89th birthday. She expressed her concerns about agenda item 13-8 and stated during her time as an Elected Official she got the legal opinion from the Attorney General that it was prohibited for Elected Officials to call in for Commission Meetings. She requested for the citizens to be included whenever they have dialogue for annexation. In addition, the city has to inspect the drivers who are occupying city vehicles because she has a great concern.

3. Antonio Cope of 1355 Ali-Baba Avenue, Unit B6, Opa-locka, Florida appeared before the City Commission and spoke about the recent fire in the city. He volunteers with the American Red Cross Natural Disaster Team and the way they treated the people in Opa-locka was wrong and he thinks discrimination played a major factor. The residents were not offered a hotel or a voucher for food and clothing. The citizens were robbed of everything that American Red Cross was supposed to offer.

Commissioner Kelley said he felt the same way and he is addressing it.

4. Eric Redmon of 2766 NW 131st Street, Opa-locka, Florida, appeared before the City Commission and echoed the same concerns of the previous citizen. He thanked Mr. Chiverton, Commissioner Pinder, Commissioner Kelley, Vice Mayor Holmes, and Mr. Days for their rapid response to the fire. The citizens said they informed the Code Enforcement Department of the violations and nothing is documented.

Commissioner Santiago said he is part of the Commission and he visited the apartment complex after the fire.

5. Alvin Burke of 1240 Jann Avenue, Opa-locka, Florida, appeared before the City Commission and spoke about agenda item 13-7. He asked how they can allow an item to be placed on the agenda to pay the Brown Law Group for outside litigation. He asked, what outside litigation the Brown Law Group did that is not covering under their contract?

Mr. Burke said a lot of employees worked behind the scenes on certain people campaigns, but now he notice a lot of RFP's are being done to privatize employee's jobs, especially a RFP for Parks & Recreation. Outsourcing will not do anything for the parks and it's certainly not going to make things better for the parks. He has grandkids that take

advantage of the parks and a lot of citizen's care about the Parks & Recreation Department.

Commissioner Pinder said the previous citizen made reference to agenda item 13-13 and he want everyone to know that he is an advocate for reading. The resolution simply says "leasing facility", nothing about outsourcing. As a Commission he want to make sure they underwrite the cost, anytime they have rooms and facilities that are not being utilized it is good to allow people to come in and use the facility for a fee.

6. Steven Barrett of 633 Sharar Avenue, Opa-locka, Florida, appeared before the City Commission and spoke about agenda item 13-7. He said nothing was documented to say what the outside litigation included. He didn't say anything when the Attorney was hired making more than the previous Attorney, but the city is struggling and now he's asking for additional money. He further said he witnessed a city vehicle arrive at a home and cut down a coconut tree without the citizens consent. In addition, Sharar Avenue is the longest street in the city and the citizens are waiting on sidewalks for that area.

7. Angelina Roberts of 1820 Rutland Street, Opa-locka, Florida, appeared before the City Commission and said the Parks & Recreation Department is already a business and every room is currently being rented out. The citizens can never use the building so she does not know why they would allow another private entity in to utilize the facility. The Parks & Recreation Department needs to be restructured. She said Ingram Park need to be demolished and Segal Park has sexual activities after hours.

8. Brian Dennis of 2130 NW 64th Street, Miami, Florida, appeared before the City Commission on behalf of the Annexation Steering Committee and requested that they are included on the next agenda to discuss annexation for the City of Opa-locka and unincorporated areas. He said he goes to the alter every Sunday to pray for the Mayors Husband.

9. Deborah Sheffield Irby of 14202 NW 17th Avenue, Opa-locka, Florida, appeared before the City Commission and said she is following the infrastructure money. She said she requested a list of everything that will be included in the infrastructure project and have yet to receive it. In addition, she submitted a proposal from Mr. Leroy Meadows and only heard from Commissioner Pinder and Commissioner Kelley. This will be a fantastic opportunity for the kids this summer to be exposed to different things.

10. Natasha Ervin of 670 Dunad Avenue, Opa-locka, Florida, appeared before the City Commission and expressed her concerns on agenda item 13-13. She said Parks & Recreation may need a little tweaking to make it work more efficiently, however there are citizens like herself who will be willing to give ideas that can possibly bring money and programs to the Parks Department.

Commissioner Pinder said he want everyone to be clear that agenda item 13-13 is only to explore, not to outsource.

Commissioner Santiago said he arrived late, but he has several items that he would like to pull from the agenda. He requested to pull agenda item 13-12 and defer item 16A3.

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

1. (13-2) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE AN RFP FOR CODE ENFORCEMENT SERVICES; 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 Commissioner Santiago, seconded by Commissioner Pinder to pass the resolution.

Commissioner Kelley said he is not in favor of going out for an RFP for the Code Enforcement Department because when he looked at the previous RFP that went out for Code Services the price was cheaper, but in his opinion it ends up being higher and it did not address what will happen to the current employees.

Commissioner Santiago said he think the staff needs to go out and do the right thing. They have to allow the people to do their job. He does not want anyone to lose their jobs and that department is trying to do a good job.

Vice Mayor Holmes said to all his colleagues that feel like they cannot run the city properly and support the department they should let the State run the city.

There being no further discussion, the resolution failed by a 4-1 vote.

Commissioner Pinder	Yes
Commissioner Santiago	No
Vice Mayor Holmes	No
Commissioner Kelley	No
Mayor Taylor	No

2. (13-3) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ISSUE AN RFP FOR SOLID WASTE DISPOSAL SERVICES; 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 Commissioner Pinder, seconded by Commissioner Kelley to pass the resolution.

Vice Mayor Holmes asked, are they having problems with the company doing what they are supposed to do?

Manager Baker asked, in terms of the county?

Vice Mayor Holmes said no, with them picking up the trash.

Manager Baker said the city is currently locked into a twenty year interlocal agreement with the county for disposal tipping fees and that agreement expires in September so they are attempting to put it out on the streets to see if they can get a lower rate than what they are currently paying to Miami-Dade County.

Commissioner Santiago asked, is this resolution regarding the recycle pick up?

Manager Baker said this is for the city's disposal of garbage and trash.

Commissioner Kelley said he disagrees, the city's current trash hauler is not doing a good job. As it relates to the above legislation, he asked, is the intent to also solicit a bid to see if the city will be willing to reduce their fee?

Manager Baker said that will be the county's option, in his discussion with them the fact that they have agreements with other cities throughout the county everyone pays the same amount with the exception of the City of Hialeah and the City of Miami because they are larger cities.

There being no further discussion, the resolution passed by a 5-0 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Yes
Mayor Taylor	Yes

3. (13-5) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ACCEPTING THE BID OF \$305,000 SUBMITTED BY RRRZ DEVELOPER, LLC FOR CITY OWNED PARCEL IDENTIFIED BY FOLIO NUMBER 08-2129-007-0081 LOCATED IN THE LEJEUNE INDUSTRIAL PARK AREA; 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 Commissioner Santiago, seconded by Commissioner Kelley to pass the resolution.

Commissioner Kelley asked, is the above folio number for the property on the backside open land in the Lejeune Industrial Park?

Manager Baker said the property is located on 37th Avenue.

Commissioner Kelley said he saw work trucks in the area and it looks like something is already being done over there and this is just coming to the Commission's attention. In addition, he has challenges with the bid requirements. He asked, were there any

discussions with staff on the various options to see their preference as oppose to the options listed as it is laid out?

Manager Baker said they concur with the proposed options that the applicant has brought forward and they made it clear that all of the properties are subject to the new owner following through with their commitment.

Commissioner Kelley asked, has anything occurred on the land?

Manager Baker replied, no.

Commissioner Santiago said months ago he directed the City Manager to sell the city's vacant properties because the city is not doing anything with them, therefore he supports this legislation.

There being no further discussion, the resolution passed by a 5-0 vote.

Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Yes
Commissioner Santiago	Yes
Mayor Taylor	Yes

4. (13-6) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ACCEPTING THE BID OF \$26,200.00, \$120,600.00 AND \$5,000 RESPECTIVELY SUBMITTED BY RRRZ DEVELOPER, LLC FOR CITY OWNED PARCEL NUMBERS 3, 4 AND 5 IDENTIFIED BY FOLIO NUMBERS 08-2121-008-0010; 08-2121-008-0020 AND 08-2121-008-0030 LOCATED ADJACENT TO THE AIRPORT AT THE GOLF COURSE DRIVE; 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 Commissioner Santiago, seconded by Commissioner Kelley to pass the resolution.

Commissioner Santiago asked, once the properties are sold will the money go the city's general fund?

Manager Baker replied, yes.

Commissioner Kelley said he would like to see single family affordable housing units on the land. He is concerned because there is such a high density of traffic in that area.

He further said he like the option of a hotel at the site because that will compliment development at the airport. He asked, did the city push more for a hotel?

Manager Baker said their recommendation is in the following priority order: Option 2 and Option 3, Option 1 was unacceptable for that location. The reverter clause will be recorded in the resolution and it will be stipulated in the sales agreement.

Commissioner Kelley said he appreciates the City Manager's comments, but it is not spelled out, but having the Manager say that then he can live with it.

There being no further discussion, the resolution passed by a 5-0 vote.

Commissioner Kelley	Yes
Commissioner Pinder	Yes
Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

5. (13-7) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PAY THE BROWN LAW GROUP, LLC FOR OUTSIDE LITIGATION SERVICES; 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 Commissioner Santiago, seconded by Vice Mayor Holmes to pass the resolution.

Vice Mayor Holmes requested an explanation for the resolution.

Attorney Brown referenced the invoices that are attached to the resolution. He said an emergency injunction was filed against the city for the demolition of an unsafe structure and he went to court and presented an argument on that case.

Vice Mayor Holmes asked, is that in his boundary?

Attorney Brown said, no. That is considered as outside litigation.

Commissioner Kelley said he wants to be very clear and it's nothing personal, but with the amount of money the city pay for attorney services, things of this nature should be included. He does not think this should be occurring.

There being no further discussion, the resolution passed by a 4-1 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Vice Mayor Kelley	Yes
Commissioner Kelley	No
Mayor Taylor	Yes

6. (13-8) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, PERMITTING MAYOR TAYLOR TO ATTEND COMMISSION MEETIN BY TELEPHONE AND VOTE DUE TO TEXIGENT CIRCUMSTANCES;PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

Mayor Taylor withdrew agenda item 13-8.

7. (13-10) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO SUPPORT THE CITY OF OPA-LOCKA'S SUMMER YOUTH JOBS PROGRAM AND LOCATE \$15,000 OF FUNDS TO FULFILL THIS COMMITMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

The above resolution was read by title by Attorney Brown.

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

Commissioner Kelley said he pulled the item because he was looking for the City Manager to identify some areas that they could pull funds from. He said he knows there was discussion about other supporting funds, but they can do the best they can.

Vice Mayor Holmes said he know what his colleagues would like to see, but he asked, is the city's budget in shape to use \$15,000?

Manager Baker said they have two fairly substantial resources that may come in with sponsorship and he hopes something will materialize in the next few days, if that happens they should be in good shape.

Vice Mayor Holmes said if it doesn't happen, will the budget take a hit?

Manager Baker replied, yes.

There being no further discussion, the resolution passed by a 4-1 vote.

Commissioner Santiago	Yes
Vice Mayor Holmes	No
Commissioner Kelley	Yes
Commissioner Pinder	Yes
Mayor Taylor	Yes

8. (13-12) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO CREATE AN "EMERGENCY AID FORCE" TO DEAL WITH EMERGENCY APARTMENT HOUSING AND DISASTER ISSUES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

The above resolution was read by title by Attorney Brown.

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

Commissioner Kelley said he wants to put a process in place. He applauded the City Manager and Assistant City Manager for working to put something in place to address these issues. He requested the City Manager to come up with something and report back to the City Commission for approval.

Commissioner Santiago said this is creating another budget item. He asked, what do they use American Red Cross for?

Commissioner Kelley said in his opinion it is not a budget issue at this point. The city needs to have their own plan and have people in place.

Mayor Taylor said she does not know why legislation is needed because after the last disaster she told management that they needed a policy. The CET Program is the city's Red Cross and she has not seen them at the last disasters.

Vice Mayor Holmes said he have been working with Mr. Chiverton to see about getting renter's insurance for people that live in apartments.

There being no further discussion, the resolution passed by a 5-0 vote.

Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Yes
Commissioner Santiago	Yes
Mayor Taylor	Yes

9. (13-13) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE AN RFP TO EXPLORE LEASING CITY PARKS AND RECREATION FACILITIES TO QUALIFIED NOT FOR PROFIT ORGANIZATIONS; VPROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P. and M.T.*

The above resolution was read by title by Attorney Brown.

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

Commissioner Santiago said he would like to keep Parks & Recreation for the children. If they want to go out for an RFP and bring it back to the Commission that is fine with him, but he wants to keep that Department.

Commissioner Pinder said in 2002 he was terminated from the City of Opa-locka because of the city's finances, but no one had the foresight to know what was about to happen and the State made their own recommendation which left him without a job. The citizens elected all of them and they are not going to always agree, but the city is in a \$2 Million Dollar deficit, there has to be some corrective measures done, the services cannot deteriorate. For example they will not be utilizing Sherbondy Village for Commission Meetings, so they can rent out various rooms.

Commissioner Pinder deferred agenda item 13-13.

13. CONSENT AGENDA:

(13-1) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA IN SUBSTANTIALLY THE SAME FORM ATTACHED HERETO, FOR LAW ENFORCEMENT SERVICES AND RESOURCES EFFECTIVE THROUGH JANUARY 1, 2025; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

(13-4) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH AT&T FOR METRO ETHERNET SERVE IN THE AMOUNT OF EIGHT HUNDRED SEVENTEEN DOLLARS AND SIXTY CENTER PER MONTH FOR CITYWIDE INTERNET SERVICE; 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, SUPPORTING THE RENAMING OF ALLAPATTAH MIDDLE SCHOOL AFTER GEORGIA AYERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

(13-11) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO PROVIDE THE CITY COMMISSION WITH THE EXISTENT CODE COMPLIANCE PROCESS FOR APARTMENT BUILDINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

(13-14) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE THE REMAINING RFP'S RELATED TO THE CITY'S INFRASTRUCTURE PROJECTS FUNDED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN FUND; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P. and M.T.*

The above resolutions were read by title by Attorney Brown.

It was moved by Commissioner Santiago, seconded by Commissioner Kelley to pass items 1, 4, 9, 11, and 14, of the consent agenda.

The motion passed by a 5-0 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Mayor Taylor	Yes

14. NEW ITEMS:

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, TO CONSIDER ADOPTING THE CITY OF OPA-LOCKA HUD COMMUNITY GRANT-BASED AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN AND TO THE FUTURE LAND USE MAP, ALSO KNOWN AS THE SUSTAINABLE OPA-LOCKA 20/30 COMPREHENSIVE PLAN, AND AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORUNITY AND TO OTHER REVIEW AGENCIES. *Sponsored by C.M.*

The above ordinance was read by title by Attorney Brown.

It was moved by Commissioner Kelley, seconded by Commissioner Santiago to pass the above ordinance.

Commissioner Kelley said he relayed his concerns to the Community Development Department and he hope they are addressed before the second reading.

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

Commissioner Santiago	Yes
Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Out of Room
Mayor Taylor	Yes

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING CHAPTER 7.73 OF THE CITY CODE TO ADDRESS DESIGNATION OF BUILDINGS AS UNFIT FOR HUMAN HABITATION; OWNER'S DUTY TO RELOCATE; TENANTS' RIGHTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

The above ordinance was read by title by Attorney Brown.

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

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

Vice Mayor Holmes	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Out of Room
Commissioner Santiago	Yes
Mayor Taylor	Yes

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING ARTICLE IV, SECTION 2-653 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.*

Commissioner Santiago deferred agenda item 16A3.

B. SECOND READING ORDINANCES/PUBLIC HEARING:

1. 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 AND I-3 DISTRICTS AS A SPECIAL EXCEPTION; 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 April 27, 2015). *Sponsored by M.T., J.K., and L.S.*

Mayor Taylor opened the floor for a public hearing. There being no persons to speak on the public hearing, the public hearing was closed.

It was moved by Commissioner Kelley, seconded by Commissioner Santiago to pass the above ordinance.

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

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Out of Room
Vice Mayor Holmes	No
Mayor Taylor	Yes

C. RESOLUTIONS/PUBLIC HEARING:

17. CITY MANAGER'S REPORT:

Manager Baker reported that the city has received the approval from the State of Florida to move forward with the Cairo Lane Project. In addition, they have started the pavement on Alexandria Drive. He said he is pleased to report that the city has closed on the Town Center Building and they are now the owners of the building. They are finalizing a schedule to begin the transition and it will include minor renovations. The greatest amount of work will be to build the Commission Chambers.

June 1st begins the Hurricane Season and the city is making preparations for a Hurricane Preparedness Town Hall Meeting with the residents. He further said he provided a written list of Capital Improvement Projects.

Manager Baker said Jackson's Restaurant is beginning to take shape and the city will have a new business before the end of the year.

Vice Mayor Holmes requested an update on the Police Cars.

Manager Baker said a resolution was passed instructing the City Attorney's Office to begin working with the IRS to pull the money down that is owed to the city.

Vice Mayor Holmes asked, the City Attorney for an update.

Attorney Brown said they have not made any progress because they had to audit each DAG report that the Police Department must complete and send to the IRS.

Vice Mayor Holmes said the Police Department need those cars.

Commissioner Santiago said he is happy that the city is going to have a New City Hall. In addition, he would like the Police Department to get their new cars before the Commission goes on recess, but he wants to see more police visibility.

Commissioner Kelley applauded the City Manager on the negotiations for the New City Hall. He said he receive a lot of complaints about the lack of Police presence, particularly at night. He also gets complaints about people calling the Police Department and has to be routed to several people before speaking to someone. He requested something in writing for the structure of how calls are routed. In addition, he would like the schedule for the pool hours and he looks forward to receiving a report on the sidewalk timeline.

He further said the city has an agreement with its current hauler and it says trash will be picked up the 3rd week of the month, but for some reason they are picking up on the 4th week. He asked, has the agreement been changed by the Commission?

Manager Baker replied, no.

Commissioner Kelley said if it has not been changed then they are violating the agreement. The city should be tired of people coming in and changing the Commission's policy on whatever it is to suit their needs. At some point this Commission needs to stand up and say whatever they have is policy and no one can change it. Trash is sitting out over the course of two weeks as oppose to one week and citizens are confused, now they don't know when to put their trash out for pickup.

He directed the City Attorney to draft something to go after the current hauler for breaching the contract.

Manager Baker said he is not aware of any trash piles, but the Director hears the concerns and they will be addressed tomorrow.

Vice Mayor Holmes said he saw an article in the newspaper that Jackson North is opening two Urgent Care Centers in the county. He asked, what is the city doing about 147th Street?

Manager Baker said they had numerous discussions with them and the city was recently approved by the county as well as Jackson Trust to move forward with that facility becoming a Health & Wellness Center in the City of Opa-locka. They are finalizing the negotiations, but once that's complete they will bring a contract to the Commission for consideration.

Vice Mayor Holmes asked, what the city is doing about the roads and drainage in the area.

Manager Baker said that will be improved. The RFP's are back on the street to get new proposals.

Commissioner Pinder said he know the city is going through difficult times, but he encourages the City Manager to keep moving the city forward. He asked, how is the city doing fiscally?

Manager Baker said he provided the financial status during the last workshop and nothing has changed. He has a series of initiatives that he would like to roll out to ensure the overall financial conditions will improve.

Mayor Taylor thanked the City Manager for his hard work.

She directed the City Attorney to look into consolidating the boards.

18. OFFICIAL BOARD REPORTS:

Clerk Flores reminded the City Commission that applications are in their agenda packets and several boards have individual appointments. She said Commissioner Pinder is appointing Sandra Alli to the Fair Housing & Nuisance Abatement Board.

Commissioner thanked Ms. Alli for her willingness to serve on the boards.

Mayor Taylor said she is not particular, let the people serve.

Clerk Flores informed Mayor Taylor that her appointment to the Planning Council is Oria Rodriguez and she resigned from the board because she relocated.

19. MAYOR/COMMISSION REPORT:

Commissioner Santiago reported that he will be sponsoring a Father's Day event along with Mayor Taylor.

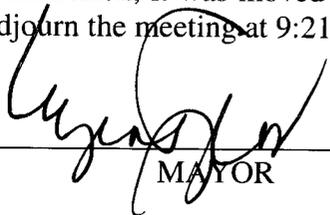
Commissioner Kelley reported that he attended Nathan B. Young Elementary School Father's Reading Initiative in addition to co-hosting the monthly Clergy Faithbased Meeting which they are planning for an Outdoor Tent Service on June 11th and June 12th. He hosted the monthly South Florida Feeding Distribution last Friday and it will resume in July at Segal Park. He also attended the War on Poverty Meeting. He had the opportunity to meet with Career Source to set up a program to assist residents with improving their skill set.

Commissioner Kelley invited everyone to a Town Hall Meeting on June 3rd at 6:00 p.m. at the Gardens Apartments to discuss the proposed mini park and green space for the community. He encouraged everyone to come out to Movie Night at Segal Park at 6:45 p.m. He said everyone is invited to the Haitian American Celebration on May 28th at 6:00 p.m. at Sherbondy Village.

20. OFFICIAL BOARD APPOINTMENTS:

21. ADJOURNMENT:

There being no further business to come before the Commission, it was moved by Vice Mayor Holmes, seconded by Commissioner Pinder to adjourn the meeting at 9:21 p.m.


MAYOR

ATTEST:


CITY CLERK