

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
September 09, 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

Sheldon Stuart – Public Works Department
Officer Dwight Williams – Opa-locka Police Department

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

Regular Commission Meeting – July 22, 2015
Special Commission Meeting – July 30, 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, RATIFYING THE LEASE BETWEEN THE CITY AND GRACE ACADEMY; 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 REJECT ALL BIDS RECEIVED FOR DESIGN BUILD SERVICES FOR ZONES 1 AND 2 AND TO INITIATE A NEW SOLICITATION PROCESS; 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 BROWN LAW GROUP, LLC TO INITIATE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY OF OPA-LOCKA TO SECURE EASEMENTS ON THE CAIRO LANE PROPERTY, WHICH IS NECESSARY FOR A PUBLIC UTILITY PURPOSE; 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, INCREASING THE BUDGET FOR THE STATE OF THE CITY ADDRESS TO \$25,000; 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, ESTABLISHING A POLICY FOR THE SELECTION OF OFFICE LOCATIONS FOR ELECTED OFFICIALS; 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, ESTABLISHING A POLICY FOR THE SELECTION OF SEATING ON THE COMMISSION DAIS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ADVERTISE ALL CITY RELATED AND SPONSORED EVENTS ON THE CITY'S WEBSITE, AT THE GATEWAY AND ON OPA-TV WITHOUT HAVING TO HAVE A REQUEST BEING MADE TO DO SO; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE GRANT COORDINATOR AND POLICE CHIEF TO SEEK FUNDING FOR DASH CAMERAS FOR POLICE VEHICLES AND BODY CAMERAS FOR POLICE OFFICERS; 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, AUTHORIZING AND DIRECTING THE CITY MANAGER TO

ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO PROVIDE A SUPPORT TEAM FOR THE HUMAN RESOURCES DEPARTMENT'S HIRING PROCESS, PHYSICALS, TESTINGS, ETC.; SEEK ASSISTANCE FOR THE OVERALL OPERATION OF CODE ENFORCEMENT; SEEK TECHNICAL ASSISTANCE FROM THE OFFICE OF BUDGET MANAGEMENT TO ESTABLISH PROCEDURES IN PREPARING, PROJECTING AND MONITORING / OVERSIGHT OF BUDGET AND SEEK ASSISTANCE FOR FINANCE DEPARTMENT OVERALL / OPERATION; AND SEEK ASSISTANCE FROM MIAMI-DADE POLICE DEPARTMENT IN RELATION TO THE RATIO OF COMMAND STAFF (SUPERVISORS) TO POLICE OFFICERS; 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 STAFF TO REQUEST THAT THE US ARMY CORPS OF ENGINEERS DEMOLISH THE WATER TANK LOCATED AT NW 128TH STREET AND 45TH AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DESIGNATING ELECTED AND APPOINTED OFFICIAL PARKING ON THE EAST SIDE OF PERVIZ AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING STAFF TO STUDY THE PLACEMENT OF A TRANSFER CENTER TO BE LOCATED AT 2350 NW 149TH STREET; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO SEEK GRANT FUNDING TO ASSIST SENIOR CITIZEN RESIDENTS OF OPA-LOCKA, FL, WITH THE PAYMENT OF DELINQUENT WATER BILLS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE BROWN LAW GROUP TO INITIATE EVICTION PROCEEDINGS OF TENANTS OF TOWN CENTER ONE, 780 FISHERMAN STREET, OPA-LOCKA, FL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RATIFYING THE BROWN LAW GROUP, LLC'S INITIATION OF A LITIGATION TO FORECLOSE ON MUNICIPAL CLAIMS OF LIENS AGAINST MILLER LEGG CAPITAL HOLDINGS, LLC ON THE PROPERTY LOCATED AT 1700 SERVICE ROAD, THE CLAIM AMOUNT OF WHICH IS ESTIMATED AT \$1.7M; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY CLERK TO IMPLEMENT THE PAPERLESS AGENDA POLICY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.C.*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCES:

B. SECOND READING ORDINANCE(S)/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING PROCEDURES FOR AGENDA PREPARATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 22, 2015). *Sponsored by CC/CA*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 86-8, ARTICLES 6.1, 6.2, 6.3, 6.4 AND 6.5; PROHIBITING NIGHTCLUBS, BARS, LOUNGES, CLUBS AND OTHER ESTABLISHMENTS THAT SELL ALCOHOL FROM OPERATING IN RESIDENTIAL DISTRICTS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 22, 2015). *Sponsored by L. S.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 4, ARTICLE I, SECTION 4-8; PROHIBITING SALE OF ALCOHOLIC BEVERAGES WITHIN 1,000 FEET OF PARKS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 22, 2015). *Sponsored by C.M.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE CITY CODE BY CREATING ARTICLE XV. "MASSAGE THERAPY ESTABLISHMENTS", IN CHAPTER 13, "LICENSES AND BUSINESS REGULATIONS"; PROVIDING ADDITIONAL OPERATIONAL STANDARDS FOR MASSAGE THERAPY ESTABLISHMENTS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR INCORPORATION INTO THE CITY CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;

AND PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 22, 2015).
Sponsored by T.P.

C. RESOLUTIONS:

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

Commissioner Joseph L. Kelley

- 1. New Sidewalk & Road Repair**
- 2. Opa-locka Chamber of Commerce**
- 3. Employee Morale**

20. OFFICIAL BOARD APPOINTMENTS:

Community Relations, Recreation & Activities Advisory Board

1 Individual appointment (Santiago)

Civil Service Board

2 Individual appointments (Holmes, Pinder)

Zoning Board of Appeals

1 Individual Appointment (Holmes)

Fair Housing & Nuisance Abatement Board

1 Individual Appointment (Holmes)

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. City of Opa-locka Commissioner Luis B. Santiago is hosting a Town Hall Meeting on Tuesday, September 8, 2015 @ 6:00 p.m. to discuss alcoholic beverage sales in residential districts, Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. City of Opa-locka Community Redevelopment Agency Budget Workshop on Thursday, September 10, 2015 @ 4:30 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. Connect with Commissioner Joseph L. Kelley at Meet Me Monday on September 14, 2015 @ 6:00 p.m., Helen L. Miller, 2331 NW 143rd Street, Opa-locka, Florida.**
- D. City of Opa-locka Special Planning Council Meeting on Tuesday, September 15, 2015 at 7:00 p.m. at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- E. First Budget Hearing on Thursday, September 10, 2015 @ 5:01 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**

- F. City of Opa-locka Community Redevelopment Agency Budget Hearing, Wednesday, September 23, 2015 @ 4:30 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- G. Second Budget Hearing on Wednesday, September 23, 2015 @ 5:01 p.m. in the Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**

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