

CITY OF OPA-LOCKA
"The Great City"

CLERK'S ACTION SUMMARY MINUTES
REGULAR COMMISSION MEETING

July 8, 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 7:04 p.m. on Wednesday, July 8, 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: Commissioner Joseph L. Kelley, Commissioner Terence K. Pinder, Commissioner Luis B. Santiago, 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. Vice Mayor Timothy Holmes was not in attendance.

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:

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

7. APPROVAL OF AGENDA:

It was moved by Commissioner Santiago, seconded by Commissioner Kelley to approve the agenda, consent agenda and pull list.

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

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

Mayor Taylor Yes

8. APPROVAL OF MINUTES:

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It was moved by Commissioner Santiago, seconded by Commissioner Kelley to approve the minutes of the Regular Commission Meeting of June 24, 2015.

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

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

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

Melonie Burke, of Miami-Dade County Commissioner Monestine's Office (District 2) came forward and informed the City Commission that she provided a copy of Chairman Monestine's newsletter.

Commissioner Santiago thanked Chairman Monestine for assisting him with the bleachers for the city's Annual Fourth of July Celebration.

Commissioner Kelley said the Chairman was sponsoring legislation for summer jobs for the youth, he asked for an update on that initiative.

Ms. Burke said they are in the process of locking down funding for summer jobs, but that is for next summer.

Larry Gardner, of Miami-Dade County Commissioner Jordan's Office (District 1) came forward and said he did not have any reports or announcements at this time, but he will be glad to take back any concerns or issues to Commissioner Jordan.

Commissioner Pinder thanked Mr. Gardner for his due diligence with working with the county's transportation division to secure buses for the city and he looks forward to receiving the buses. One bus will be utilized for the Seniors and the other will be used for the Parks & Recreation program.

10. PUBLIC PRESENTATION:

11. CITIZENS' FORUM:

1. Steven Barrett of 633 Sharar Avenue, Opa-locka, Florida, appeared before the City Commission and said in 2002-2003 the city had a Financial State of Emergency and some of the current Elected Officials were part of that. At that time three Elected
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Officials voted for the five year plan, one Elected Official was absent, and the other Elected Official voted no. He further said six months prior to Commissioner Pinder being elected he stood before the Commission and said the city was in a \$1.9 Million Dollar deficit and after going through the Audit Report he notice that number was the same. He keep hearing different numbers and that's why the people does not trust the majority of the Commission because they feel like they are not being told the truth. When he looks at staff driving a vehicle that cost the city \$825.00 per month and make \$98,900 per year the citizens deserves the truth.

2. Dante Starks appeared before the City Commission and said it is very disrespectful to see a newspaper article that called out one of the Task Force Members and in his opinion that person did an excellent job. The bottom line is the city has a deficit and the problem starts with the Commission. The Mayor and Commission is the ultimate power to the citizens. The Appointed Officials are getting it mixed up with who is in charge. He further said a few meetings ago the city was in bad shape financially, but seven pay periods later nothing has been done. The city purchased the Town Center Building in May and they are now paying rent at two locations. He asked, what is the status of that building?

3. Sandra Ali of 403 Fisherman Street, Opa-locka, Florida, appeared before the City Commission and said a club is located on Dunad Avenue and it is in a residential area. The night club seems to never close and there are a lot of children in the city that might frequent the club. She work the overnight shift and notice a lot of partying when she leaves at 11:00 p.m. but when she returns at 7:30 a.m. they are still open. She asked, are the large businesses contributing to the city and are they employing city residents?

4. Fred Frost appeared before the City Commission on behalf of the Communications Workers Union of America. He said during the Florida State Legislators session it was mentioned that they were going to make sure all the American and State Flags were going to be made by 2016; however the products are not being made here. They have lost millions of jobs that affect everyone. The Trans Pacific Partnership has been written by corporate lobbyist and it's going to come out by the end of the year. He asked the City Commission to adopt legislation supporting transparency which will allow the public to look at it.

5. Deborah Sheffield Irby of 14202 NW 17th Avenue, Opa-locka, Florida, appeared before the City Commission and said she was hoping some of the items were pulled because she would like to know the account number and funding source for agenda item 13-1. Also, she needs clarity on agenda items 16A1, 16A2, 16B2, and 16B4. She said she has concerns because a Town Hall Meeting was held earlier this week for item 16B4 now the item is on the agenda, but the citizens need additional time to digest it because it's not fair to call a Town Hall Meeting then a few days later it is on the agenda for final approval.

6. Brian Dennis appeared before the City Commission on behalf of the Annexation Committee and thanked the Mayor and staff for coming out and speaking to the residents in the unincorporated area to see what the city has to offer.

7. Johnnie Greene of 2091 Wilmington Street, Opa-locka, Florida, appeared before the City Commission and commended the sponsor of the Fourth of July Celebration because it was a great event. She said the city had a meeting regarding the trash and she was disappointed because a lot of citizens were not in attendance. After seeing that she took it upon herself to call some of the citizens and the majority of them said why should they continue to come to meetings when the City Commission does not listen to their concerns. She said since they are in office maybe they should start walking door to door and hear the citizens' concerns. Everything that goes on in the city starts with the Commission and the citizens are holding them accountable.

8. Haddy Jacobs of 14445 NW 21st Court, Opa-locka, Florida, appeared before the City Commission and said the city has a lot of homes that has overgrown grass and rats are coming out. She has two daughters that goes to work and they cannot stand on the bus stop on 22nd Avenue because of the rats. She requested that Code Enforcement ride around the city because a lot of homes on Wilmington Street are deplorable and it's getting worse.

9. Dorothy Johnson of 13724 NW 22nd Place, Opa-locka, Florida, appeared before the City Commission and said there is a lot of talk in the community about the trust of the Commission. She further said the resolution titles are misleading and the agendas need to be available on the city's website. She read the article that was in the Miami Times newspaper and it was very embarrassing to the people that served on the Task Force, it was very disturbing to see that someone came back and rebuttable the first article. When she left the city had a deficit of over \$2 Million Dollars so she is assuming all the money that was taken from the reserve is now back and it is not part of the \$700,000 that they are short. Legislation is needed because in 2002 the water & sewer never had an increase which forced the Commission to have an increase. The last contractor who was awarded the waste contract made a promise on the record to modify the recycling center. She does not know if this is a strong form of government, but they have to get away from "Me" to "We".

10. Helen Wims of 960 Sultan Avenue, Opa-locka, Florida, appeared before the City Commission and said her family appreciates Commissioner Santiago for hosting the Fourth of July Celebration.

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

13. CONSENT AGENDA:

(13-1) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAPOZNIK INSURANCE AND ASSOCIATES, LLC, AS THE MOST RESPONSIVE AND RESPONSIBLE PROPOSER TO THE CITY'S REQUEST FOR PROPOSALS (RFP) FOR AGENT OF RECORD; 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 TO ENTER INTO A
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LEASE AGREEMENT WITH PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC FOR THREE (3) FLHP ROADKING MOTORCYCLES WITH A TOTAL COST OF \$36,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

The above resolutions were read by title by Attorney Brown.

It was moved by Commissioner Santiago, seconded by Commissioner Kelley to pass items 1 and 2 of the consent agenda.

The motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Vice Mayor Holmes	Not Present
Commissioner Pinder	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, AMENDING CHAPTER 4, ARTICLE I, SECTION 4-8; ALCOHOLIC BEVERAGES; 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 Commissioner Santiago, seconded by Commissioner Kelley to pass the above ordinance.

Commissioner Santiago said there are places in residential areas that are not suppose to be open late at night. He spoke to the City Manager and they discussed a couple of points regarding the above legislation. He also visited the City Attorney's Office and he felt disappointed that they did not incorporate his concerns in this ordinance. He will not support this unless it is amended to include no night clubs and bars in residential areas. He is not happy about this ordinance unless it includes residential areas.

Commissioner Kelley said there are several points and one deals with the time. It was mentioned several times in his Meet Me Monday Meetings about establishments open under the guideline of one thing when they are actually clubs. Within this ordinance he does not see specifics that deals with that, he see it addresses proximity of churches, parks, and schools and some of which he is challenged. He made reference to section 4.8 (a) clause that talks about the distance and his other concern is letter (d) that talks about the grandfather clause. Some people take over a business and they assume they can do something because something was there, but as he understands the ordinance it would have had to be a continuous operation, not a new one. He asked, how will that be addressed?

Commissioner Kelley made reference to section (f) that deals with principal business, not being the sale of alcoholic beverages but includes it as an incidental. If an ordinance is going to be created it needs to be included

Commissioner Pinder said he understands the heartburn from both of his colleagues, but he would like to proceed in passing the ordinance for first reading only so it will come back for second reading amended to address the concerns of Commissioner Kelley and Commissioner Santiago.

There being no further discussion, the ordinance failed by a 2-2 vote.

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

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TERM SHEET TO RECEIVE A REVOLVING LINE OF CREDIT WITH CITY NATIONAL BANK TO PROVIDE TEMPORARY BRIDGE FINANCING FOR THE CITY'S ONGOING AND FUTURE DRINK WATER, SEWER WATER AND WASTEWATER IMPROVEMENT PROJECTS; 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 Commissioner Pinder, seconded by Commissioner Santiago to pass the above ordinance.

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

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

B. SECOND READING ORDINANCES/PUBLIC HEARING:

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 (first reading held on June 10, 2015).
Sponsored by L.S.

The above ordinance was read by title by Attorney Brown.

Mayor Taylor opened the floor for a public hearing to elaborate on the above ordinance.

Dorothy Johnson of 13724 NW 22nd Place, Opa-locka, Florida, appeared before the City Commission and requested that the sponsor elaborate on the above ordinance.

Manager Baker said this ordinance is for a Schedule of Fees as it relates to types of businesses in the city. They conducted a survey and wanted to make sure the fees were compatible with the neighboring community.

Mrs. Johnson said she's sure that the City Manager did due diligence with making the fees compatible, but it should be posted so the citizens will know.

There being no additional people to speak on the public hearing, the public hearing was closed.

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

Commissioner Kelley asked, are the fees for new construction and new development?

Manager Baker said the fees are for new constructions and existing businesses.

Commissioner Kelley asked, did they do any due diligence with reaching out to the community and/or business community?

Manager Baker said they have not had any meetings or workshops concerning this.

Commissioner Kelley asked, can the ordinance be amended for staff to have a public forum before the ordinance takes affect?

Attorney Brown said it can be amended.

Commissioner Kelley requested to make an amendment directing the City Manager to have a workshop with the community to let them know the impact of the fees. He suggested that place within 45 or 60 days before implementation of the ordinance.

Attorney Brown said having dialogue with the community should come by way of a resolution because upon passing the ordinance becomes effective immediately.

Commissioner Kelley said he thinks it can be done because it's not changing the intent of the ordinance.

Attorney Brown said the Commission can pass the ordinance as is and then direct the City Manager with a motion from the floor. He recommended that they amend the ordinance to have an effective date as of October 1st then give the City Manager an opportunity to meet with the community or the item can be deferred until the Manager has such time to meet with the public.

Commissioner Kelley said his intent is not to defer the item; he just wants to make sure dialogue takes place. The ordinance can be amended to include affective October 1st with dialogue to the community.

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

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

Commissioner Kelley directed the City Attorney to draft legislation so it can go with the ordinance.

Attorney Brown said he will draft a resolution directing the City Manager to have a Town Hall Meeting with the business community.

A motion was moved by Commissioner Kelley, seconded by Commissioner Pinder to direct the City Manager to meet with the business community before full implementation of the above ordinance.

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

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

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 (first reading held on June 10, 2015). *Sponsored by C.M.*

The above ordinance was read by title by Attorney Brown.
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Mayor Taylor opened the floor for a public hearing to elaborate on the above ordinance.

Alvin Burke of 1240 Jann Avenue, Opa-locka, Florida, appeared before the City Commission and asked, is this resolution pertaining to the Town Hall Meeting that was held earlier this week?

Commissioner Pinder replied, yes.

Mr. Burke said he notice they are amending the rates for Solid Waste but on Monday it was mentioned that it was going to be a two year pilot program.

Manager Baker said it is two separate ordinances and the piece Mr. Burke is referring to will come up in another ordinance.

Dorothy Johnson of 13724 NW 22nd Place, Opa-locka, Florida, appeared before the City Commission and said all Town Hall Meetings should be open to the public. She asked, when were the citizens notified of the rate increase and what is the amount? She suggested that this become effective October 1st.

John Cook of 14580 NW 27th Avenue, Opa-locka, Florida, appeared before the City Commission and said it is important that the residents know the difference between agenda items 16B2 and 16B4. Agenda item 16B2 will happen every year, it is an annual Solid Waste assessment. Since 2007 there's been an average of about \$30.00 increase every year. He said this increase has nothing to do with the Solid Waste proposal, because that proposal has no increase built in.

Manager Baker said this item is as a result of a Solid Waste study that was conducted a few months ago and they are now implementing it. It is important for them to know that the County increases the tipping fees so this will pass on the cost to ensure that the entire Solid Waste financials are stabilized. This increase represents about \$30.00 per year.

Commissioner Pinder asked, does the \$30.00 per year increase have anything to do with the trash pick up?

Manager Baker replied, no.

There being no additional people to speak on the public hearing, the public hearing was closed.

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

Commissioner Kelley asked, did the Commission previously freeze this rate increase?

Manager Baker said this is the increase that was completed a few months ago. He said Commissioner Kelley might be referring to the Water & Sewer increase.

Commissioner Kelley said the consultant suggested 6% increases until 2022 and he asked can the Commission look at it every few years.

Manager Baker said he is in support of it and he thinks that will be a good policy to look at it on a periodic basis.

Commissioner Kelley said he would like to make an amendment for the Commission to look at the rates.

It was moved by Commissioner Kelley, seconded by Commissioner Pinder to amend section 2 of the ordinance as follows: rates shall continue to increase at a rate of 6% per year; however the rates shall be reviewed on a bi-annual basis for each year thereafter up to year 2022.

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

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

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

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

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 (first reading held on June 10, 2015). *Sponsored by M.T.*

The above ordinance was read by title by Attorney Brown.

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

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

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

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Vice Mayor Holmes	Not Present

Commissioner Kelley	Yes
Mayor Taylor	Yes

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 (first reading held on June 10, 2015). *Sponsored by T.P.*

The above ordinance was read by title by Attorney Brown.

Mayor Taylor opened the floor for a public hearing to elaborate on the above ordinance.

Dorothy Johnson of 13724 NW 22nd Place, Opa-locka, Florida, appeared before the City Commission and said she is not sure when they had public awareness to address the new rates.

Commissioner Pinder said they had two Town Hall meetings regarding this ordinance.

Commissioner Johnson suggested that they amend the ordinance for the recycle center to be open Monday-Friday.

John Cook of 14580 NW 27th Avenue, Opa-locka, Florida, appeared before the City Commission and said this is huge and if it passes it will make a great impact on the city. The trash and illegal dumping is a major issue in this city and if they don't have a plan the ad valorem taxes will go up substantially.

There being no additional people to speak on the public hearing, the public hearing was closed.

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

Commissioner Kelley said he appreciate the Town Hall Meetings that took place which allowed the citizens an opportunity to speak. He asked for a point of clarity in terms of the cost. He asked, have they taken in consideration additional days for the transfer station?

Manager Baker said plans are being made to have the sight in full operation and the citizens will be able to drive in and out. In terms of additional days throughout the week, he will certainly look at that.

Commissioner Kelley said he would like to see the transfer station open at least three days because if you are going to ask people to pay more you have to give them more.

It was moved by Commissioner Kelley, seconded by Commissioner Pinder to amend the ordinance to have the transfer station open at least three days per week.

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

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

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

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

5. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 15, ARTICLE 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 SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on June 10, 2015). *Sponsored by T.P.*

The above ordinance was read by title by Attorney Brown.

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

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

Commissioner Kelley commended the sponsor the ordinance. He said he have been thinking about opportunities to have a clean-up with the clergy so to the sponsor, as the plan is developed he would like to be included.

Commissioner Pinder requested to add Commissioner Kelley as a co-sponsor on the ordinance.

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

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

Commissioner Pinder said as it relates to agenda item 16A1 he was not on the prevailing side. He asked is colleagues to re-consider putting the item back on the agenda to allow the City Manager and City Attorney to amend the ordinance to include the concerns raised by his colleagues.

Mayor Taylor asked, can they bring the ordinance back?

Attorney Brown said it failed for lack of a majority vote and based on the charter it has to be at least six months before they can bring it back. Whoever that voted no can put a motion on the floor to reconsider.

Commissioner Kelley asked, can he put the item back on the floor but request for it to be deferred?

Attorney Brown said they have to put the item back on the floor for reconsideration then they can defer the item.

It was moved by Commissioner Kelley, seconded by Commissioner Pinder to reconsider agenda item 16A1.

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

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

It was moved by Commissioner Kelley, seconded by Commissioner Pinder to defer agenda item 16A1 until the July 22, 2015 Regular Commission Meeting.

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

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

C. RESOLUTIONS/PUBLIC HEARING:

17. CITY MANAGER'S REPORT:

Manager Baker said his report was provided in writing, but he wants to highlight that the old site which was slated for Presidente Supermarket is for sale and the owner is seeking another possible grocery store to secure the property. Jackson Restaurant is moving closer to completion and it is expected to be open in a few months. He said they received notice from the Property Appraiser office and the property taxes are going up. They are

continuing the efforts to closing the budget gap in the current budget and they will be providing weekly updates on the status of the financial gap being closed. Staff is putting together the quarterly financial reports and it is expected to be finalized next week. He is moving full speed with moving in Town Center and the grand opening date is scheduled for July 30th. The governor has vetoed all items that were brought before him so there are no grant funds coming from the state. In terms of the new Commission Chambers, they are finalizing the actual design and it will be before the Commission at the next meeting to release the bids to go out on the street to provide a contractor to do the necessary renovations that is needed.

Commissioner Pinder said this is directed to the City Manager, City Clerk, and City Attorney. He received memorandums from them to voluntary help with the city's financial crunch, but he would like them to bring that back in resolution form. He commended the City Manager for working diligently to fix the short falls. He has noticed a lot of changes in the city and the city is cleaner than it was seven months ago. He saw the Street Sweeper sweeping the curbs and corridors at 1:00 a.m.

Commissioner Kelley said he received information regarding some of the changes to Town Center and he has concerns. He requested that the City Manager meet with him before Friday.

Mayor Taylor thanked the City Manager for his due diligence with all of the projects that are moving forward, but she would like to see that they go in the residential areas.

Commissioner Santiago said Alexandria Drive is not complete because they forgot to put sidewalks on the other side of the street.

Manager Baker said the street is too narrow to handle two sidewalks.

Commissioner Santiago said he has concerns regarding Cairo Lanes because he received a lot calls from people saying they have not seen any work taking place.

Manager Baker said there is a permitting process with DERM and the County and once all of the pieces are complete then they can start digging.

Commissioner Santiago said he heard the city is over the budget amount of employees. He directed the City Manager to provide him with a report on the number of employees the city has versus the number they are budget for.

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

Commissioner Kelley reported that he will not have a Meet Me Monday Meeting for the month of July but he will resume on August 10th at the Helen Miller Center with State Representative Cynthia Stafford as a Special Guest. He sit on the Growth & Management Policy Committee for the Florida League of Cities and he hope the City Manager will get the commission input because the session has moved up and committee meetings will start early. He further mentioned that the Feeding South Florida Food Distribution will be

held on July 17th at Segal Park. He will also start the Senior Citizens Computer Class at the end of the month on Thursdays and those classes are taught by student interns. He thanked the City Manager and Mr. Adderly for the Historic City Hall Job Fair. He requested a status report on the job hires from the Historic City Hall Job Fair and the Summer Job Fair. He will be hosting a Back to School Fun Day along with one of his colleagues that will focus on kids with disabilities. The clergy will meet tomorrow at the Helen Miller Center. He said he is concerned about all the different numbers that have been published in the newspaper but the actual number needs to be communicated to the citizens.

Commissioner Santiago thanked his colleagues for their support with the Fourth of July Celebration. He reported that he did not use any money from the city for that event and he have \$2,046 left from the money that was raised, which he would like to be transferred to the Back to School Celebration.

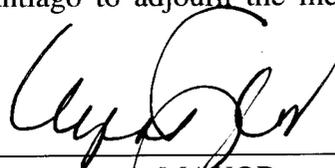
Mayor Taylor said she cannot be responsible for what was published in the newspaper but they did have a retracted story in the Miami Times. She directed the City Manager to meet with her colleagues to give them the exact figure for the city's deficit. She thanked Mr. Baker for the construction on Alexandria Drive. In addition, she thanked the Public Works Department for cleaning the Industrial area. In 2014 she laid out her visions that she wanted to be addressed and one of the projects was to develop the old Jackson North Maternity Hospital into a Health & Wellness Center. The city will be appearing before the Economic & Prosperity Committee on Thursday so they can lease the property to the city. She announced that she will be hosting a Book Bag Giveaway in conjunction with Parks & Recreation on August 8th at Sherbondy Village.

20. OFFICIAL BOARD APPOINTMENTS:

Commissioner Pinder appointed Sandra Alli to the Community Relations, Recreation & Activities Advisory Board.

21. ADJOURNMENT:

There being no further business to come before the Commission, it was moved by Commissioner Pinder, seconded by Commissioner Santiago to adjourn the meeting at 9:17 p.m.



MAYOR

ATTEST:



CITY CLERK