

**CITY OF OPA-LOCKA
"The Great City"**

**AGENDA
REGULAR COMMISSION MEETING
October 28, 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:**
- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**

**Second Budget Hearing – September 23, 2015
Recessed Second Budget Hearing – September 29, 2015
Regular Commission Meeting – October 14, 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, DIRECTING THE CITY MANAGER TO TERMINATE THE AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS (EXHIBIT "A") AND DISCONTINUE THE RED LIGHT CAMERA ENFORCEMENT PROGRAM;**

PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H. and L.S.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO STUDY THE FEASIBILITY OF DEVELOPING A PUBLIC PRIVATE PARTNERSHIP (3-P) TO ESTABLISH AN OPTIMIST PROGRAM WITH A CLUBHOUSE UTILIZING THE BUILDING (FORMER HUMAN RESOURCES BUILDING) LOCATED IN THE REAR OF HISTORIC CITY HALL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P. and L.S.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO DESIGNATE UNIVERSAL WASTE SERVICES TO PROVIDE SOLID WASTE CODE ENFORCEMENT SERVICES, IN CONCERT WITH CITY CODE ENFORCEMENT OFFICERS, AND TO PROVIDE THE REQUISITE TRAINING TO UNIVERSAL WASTE SERVICES ASSIGNED PERSONNEL; 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, REQUIRING ALL PROCLAMATIONS AND CERTIFICATES ISSUED BY THE CITY COMMISSION BE SIGNED BY THE COMMISSIONER OR COMMISSIONERS SPONSORING THE PROCLAMATION OR CERTIFICATE AND THE MAYOR; 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, DIRECTING THE CITY MANAGER TO ESTABLISH A SEGREGATED BANK ACCOUNT TO BE USED SOLELY FOR MONIES RECEIVED FROM DONATIONS FOR CITY SPONSORED EVENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ST. KEVIN'S EPISCOPAL CHURCH AND J & J AMUSEMENTS TO STAGE A FIVE (5) DAY CARNIVAL AT INGRAM PARK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCES:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 11-17 OF ORDINANCE NO.: 15-16, CREATING 11-17(A) ADDING A NOTICE OF REQUIREMENT TO THE CITY AND THE NUMBER OF TIMES A PROPERTY OWNER MAY CALL REGARDING ILLEGAL OR UNPERMITTED DUMPING TO AVOID BEING ISSUED A CITATION OR FINE; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING AMENDMENTS TO THE WATER SUPPLY ELEMENT OF THE CITY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN ALSO KNOWN AS THE "SUSTAINABLE OPA-LOCKA 20/30 COMPREHENSIVE PLAN," ORDINANCE NO. 15-20, TO BE CONSISTENT WITH THE CITY'S PROPOSED 2015 20-YEAR WATER SUPPLY FACILITIES WORK PLAN AND ENHANCE COORDINATION WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REVIEW AGENCIES; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, LIMITING THE NUMBER OF ACTION ITEMS (ORDINANCES OR RESOLUTIONS) A MEMBER OF THE CITY COMMISSION OR THE CITY MANAGER CAN SPONSOR PER COMMISSION MEETING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T. and L.S.*

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REPEAL THE CURRENT LAND DEVELOPMENT REGULATION, THE ZONING GUIDE, ORDINANCE 86-8 IN ITS ENTIRETY, REPLACING IT WITH THE ADOPTION OF THE CITY'S PROPOSED LAND DEVELOPMENT REGULATION (LDR)/ZONING CODE AND THE PROPOSED ZONING MAP; PROVIDING FOR THE REPEAL OF ALL OTHER CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on September 29, 2015) . *Sponsored by C.M.*

C. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF SUNSHINE RECYCLING, FOR SITE PLAN APPROVAL TO CONSTRUCT A TRUCKING OPERATION, WHICH INCLUDES OFFICE, VEHICLE MAINTENANCE, VEHICLE PARKING AND EQUIPMENT STORAGE, AS SHOWN IN THE SITE PLAN, AT 12980 NW 30TH

AVENUE, OPA-LOCKA, FLORIDA, 33054; ALSO IDENTIFIED AS FOLIO NO. 08-2128-002-0100; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

- 17. CITY MANAGER’S REPORT:**
- 18. OFFICIAL BOARD REPORTS:**
- 19. MAYOR/COMMISSION REPORT:**
- 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. Town Hall Meeting to discuss the implementation of a Booster / Optimist Club for city parks, Wednesday, October 28, 2015 @ 5:30 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. City of Opa-locka in conjunction with the Opa-locka Faith Based Community invites you to Wednesday Prayer on the First Wednesday of Each Month at 12:00 p.m. (November 4, 2015), Historic City Hall, 777 Sharazad Blvd, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley and Commissioner Luis B. Santiago**
- C. City of Opa-locka in partnership with Miami-Dade County Public Defender’s Office Expungement Fair on Saturday, November 7, 2015 from 9:00 a.m. – 12:00 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Mayor Myra L. Taylor**
- D. City of Opa-locka Community Fun Day in Remembrance of those who lost their lives to violence, Saturday, November 7, 2015 from 11:00 a.m. – 4:00 p.m., Ingram Park, 14295 NW 21 Court, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- E. City of Opa-locka Thanksgiving Community Fellowship, Saturday, November 14, 2015 from 3:00 p.m. – 5:00 p.m., Sherbondy Park Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Sponsored by Commissioner Joseph L. Kelley and Commissioner Luis B. Santiago**
- F. The City of Opa-locka in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month, beginning November 20, 2015 at 10:00 a.m. (while supplies**

last) at Segal Park, 2331 NW 143rd Street, Opa-locka, Florida. Bring your own bag.
Hosted by Commissioner Joseph L. Kelley

- G. City of Opa-locka Community Bingo, Friday, November 20, 2015 @ 6:00 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Hosted by Commissioner Luis B. Santiago and Co-sponsored by Mayor Myra L. Taylor*

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