

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

**AGENDA
REGULAR COMMISSION MEETING
November 12, 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:**

**Special Commission Meeting Minutes of October 27, 2015
Regular Commission Meeting Minutes of October 28, 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 AND AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS TO RETAIN A PUBLIC RELATIONS FIRM TO ASSIST IN IMPROVING AND MAINTAINING THE CITY'S IMAGE; PROVIDING**

FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by M.T.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY COMMISSION TO MEMORIALIZE THE EXISTING TERMS OF EMPLOYMENT FOR THE CITY CLERK, JOANNA FLORES IN A WRITTEN AGREEMENT (EXHIBIT A); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by M.T.

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE CITY'S CURRENT CABLE TV SERVICE PROVIDER FOR ENHANCED SERVICES AND SUPPORT FOR OPA-TV; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF A FRANCHISE AGREEMENT WITH THE CITY'S CURRENT CABLE TV SERVICE PROVIDER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

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 ARTICLE II SECTION 2-45 BY CREATING ARTICLE II SECTION 2-45 (D), LIMITING THE NUMBER OF CONSENT AGENDA ITEMS (RESOLUTIONS) A MEMBER OF THE CITY COMMISSION MAY SPONSOR PER COMMISSION MEETING; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; 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, AMENDING CHAPTER XIII, ARTICLE V OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES REGULATING COIN OPERATED DEVICES TO ALSO REQUIRE A CERTIFICATE OF AUTHORIZATION FOR MACHINE OWNERS, OPERATORS, AND BROKERS; PROVIDING FOR INCORPORATION OF

RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on October 14, 2015). *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE NO. 13-22, SIGNALIZED INTERSECTION SAFETY PROGRAM, ARTICLE X, CREATING SECTION 15-137 CLARIFYING THE PENALTY AND PROVIDING FOR AN ADMINISTRATIVE FEE FOR HEARINGS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE (first reading held on October 14, 2015). *Sponsored by C.M.*

C. RESOLUTIONS/PUBLIC HEARING:

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. Meet Me Mondays on Monday, November 9, 2015 @ 6:00 p.m., Belkuchy’s Cafeteria, 1100 Ali-baba Avenue, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*

B. Ribbon Cutting Ceremony for the Booster / Optimist Club Office, Tuesday, November 10, 2015 @ 6:00 p.m., Sherbondy Village (Auditorium), 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Hosted by Commissioner Terence K. Pinder and Commissioner Joseph L. Kelley*

C. 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*

- D. 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**
- E. 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**
- F. City of Opa-locka presents the 19th Annual Turkey Giveaway on Monday, November 23, 2015 @ 12:00 p.m., Sherbondy Village Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. This event is limited to Opa-locka residents only, while supplies last. ID and proof of address is required. Hosted by Vice Mayor Timothy Holmes**

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