

**CITY OF OPA-LOCKA**  
**“The Great City”**

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**February 10, 2016**  
**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:**

**SPECIAL PRESENTATION**  
*By Vice Mayor Timothy Holmes*

**SPECIAL PRESENTATION**  
*By Commissioner Joseph L. Kelley*

- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**  
**Regular Commission Meeting of January 13, 2016**
- 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, DECLARING CERTAIN PROPERTIES IDENTIFIED BY FOLIOS 08-2122-003-1690; 08-2122-003-1680; 08-2122-003-1670 AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE PROPERTIES FOR PUBLIC BENEFIT; 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 SELL CERTAIN PROPERTIES PREVIOUSLY DECLARED AS SURPLUS AND IDENTIFIED BY FOLIO NUMBERS 08-2122-003-1690, 08-2122-003-1680, 08-2122-003-1670 FOR THE BENEFIT OF THE CITY; 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 CITY ATTORNEY TO DEFEND THE FERGUSON ENTERPRISES, INC. d/b/a FERGUSON WATERWORKS, VS. CITY OF OPA-LOCKA, FLORIDA LITIGATION CASE NUMBER 16-001020-CA-01, INVOLVING BREACH OF CONTRACT, EFFECTIVE IMMEDIATELY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.***

**4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO SEEK GRANT FUNDING FOR A VICTIM'S ADVOCATE POSITION FOR THE OPA-LOCKA POLICE DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO REQUIRE THE POLICE DEPARTMENT TO CONTACT FAMILIES OF HOMICIDE VICTIMS AT LEAST ONCE EVERY SIXTY (60) DAYS AND PROVIDE THEM WITH A PROGRESS REPORT OF THE INVESTIGATION UNTIL THE CASE IS CONCLUDED; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING RESOLUTION NO. 16-9141, INCREASING THE NUMBER OF VEHICLES TO BE LEASED FROM NINETEEN (19) TO THIRTY (30) AND REQUIRING TWENTY-FIVE OF THE VEHICLES TO BE MARKED AND FIVE (5) TO BE UNMARKED, AND FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO A VEHICLE/EQUIPMENT LEASE AGREEMENT BETWEEN THE CITY OF OPA-LOCKA, FLORIDA AND ACME AUTO LEASING (EXHIBIT "A");**

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

**7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO DEVELOP A COMPREHENSIVE PLAN OF PREVENTATIVE MAINTENANCE FOR ALL VEHICLES LEASED OR OWNED BY THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by L.S.*

**8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, HONORING FEBRUARY 27, THE INDEPENDENCE DAY OF THE DOMINICAN REPUBLIC; 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:**

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

**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. **Join Commissioner Joseph L. Kelley for Meet Me Monday in the “Great” City of Opa-locka on Monday, February 8, 2016 at 6:00 p.m., Belkuchy’s Restaurant, 1100 Ali-baba Avenue, Opa-locka, Florida.**
- B. **The Opa-locka/Hialeah Flea Market and The City of Opa-locka Mayor and Commission invites you to Valentine’s Day Bingo / Dinner, Friday, February 12, 2016 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida (Everyone is encouraged to wear **RED**). Please RSVP no later than Tuesday, February 9, 2016 at 305.953.2800 / 2801. Hosted by Commissioner Luis B. Santiago**
- C. **The City of Opa-locka Mayor and Commission in Partnership with Feeding South Florida Food Distribution on the 3<sup>rd</sup> Friday of each month (February 19, 2016) at 10:00 a.m. - while supplies last - at Segal Park, 2331 NW 143<sup>rd</sup> Street, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- D. **Second Chance – One Stop Sealing and Expungement Program on Thursday, February 25, 2016 from 4:00 p.m. – 7:00 p.m., Sherbondy Village Community Center, 215 Perviz Avenue, Opa-locka, Florida. This event is brought to you by the Office of the State Attorney, Katherine Fernandez Rundle in partnership with the Clerk of the Court, Harvey Ruvín and the City of Opa-locka. Hosted by Mayor Myra L. Taylor**
- E. **The City of Opa-locka Mayor and Commission in Partnership with Farm Share Food Distribution on the 1<sup>st</sup> Wednesday of each month (March 2, 2016) from 10:00 a.m. – 1:00 p.m. (while supplies last) at Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- F. **Presidential Preference Primary Election on March 15, 2016. Early voting will take place February 29, 2016 – March 13, 2016. *PLEASE NOTE THAT YOUR VOTING LOCATION MAY HAVE CHANGED* – some Miami-Dade County voting precincts have changed due to reprecinting. This may affect where you vote. Confirm your current precinct and voting location before heading to the polls on Election Day online at [www.iamelectionready.org](http://www.iamelectionready.org).**

***For further information, please call the Office of the City Clerk at 305.953.2800/2801 or visit us at [www.opalockafl.gov](http://www.opalockafl.gov)***