

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
March 9, 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:**
- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting of February 10, 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, NAMING THE FOOTBALL FIELD AT INGRAM PARK IN HONOR OF ANDRE’ JOHNSON; PROVIDING FOR INCORPORATION OF**

RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pinder and Commissioner Santiago (Deferred from the RCM of February 24, 2016)*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT (EXHIBIT "A") TO RETAIN GENOVESE, JOBLOVE & BATTISTA, P.A., A FINANCIAL RECOVERY LAW FIRM, TO ASSIST THE CITY WITH ITS FINANCIAL RECOVERY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RATIFYING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND EAC CONSULTING, INC., FOR ADDITIONAL SCOPES OF SERVICES, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00), PAYABLE FROM ACCOUNT NUMBER 75-5356314; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE INCREASE IN SALARY OF THE CITY MANAGER, DAVID CHIVERTON, EFFECTIVE IMMEDIATELY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Holmes*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE INCREASE IN SALARY OF THE CITY CLERK, JOANNA FLORES, EFFECTIVE IMMEDIATELY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Holmes*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT (EXHIBIT "A") WITH ARTS ACADEMY OF EXCELLENCE, INC., TO OCCUPY RENTAL SPACE AT 780 FISHERMAN STREET; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Holmes*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO CONDUCT A FEASIBILITY STUDY ON NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. (NANA) WORKING WITH THE CITY TO ADDRESS SMALL BUSINESS OPPORTUNITIES AND INITIATE AN INCUBATOR SYSTEM, EFFECTIVE IMMEDIATELY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pinder*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ALLOCATE FIVE HUNDRED DOLLARS (\$500.00) TO THE RICKIA ISAAC FOUNDATION'S "NO MORE BULLETS" CAMPAIGN, PAYABLE FROM ACCOUNT NUMBER 10-511401; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pinder*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S):

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, IMPOSING A MORATORIUM ON THE ISSUANCE OF BUSINESS TAX RECEIPTS FOR LIQUOR STORES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 27, 2016). *Sponsored by Mayor Taylor (Deferred from the RCM of February 24, 2016)*

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 on Monday, March 14, 2016 @ 6:00 p.m., Belkuchy's Restaurant, 1100 Ali-baba Avenue, Opa-locka, Florida.
- B. 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.
- C. The Great City of Opa-locka Mayor and Commission presents Commissioner Joseph L. Kelley's Community Clean-Up, Saturday, March 19, 2016 at 9:00 a.m. – 12:00 p.m., Coachman Gardens across from Nathan B. Young Elementary School, 141st Street and NW 24th Avenue, Opa-locka, Florida. To volunteer or for more information, please contact the Office of the City Clerk.
- D. The City of Opa-locka Mayor and Commission in Partnership with Farm Share Food Distribution on the 1st Wednesday of each month (April 6, 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*
- E. The City of Opa-locka Mayor and Commission in Partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (April 15, 2016) at 10:00 a.m. - while supplies last - at Segal Park, 2331 NW 143rd Street, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*

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