

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
JULY 27, 2016**

City Commission

**Mayor Myra L. Taylor
Vice Mayor Timothy Holmes
Commissioner Joseph L. Kelley
Commissioner John Riley
Commissioner Luis B. Santiago**



Appointed Officials

**Yvette Harrell, Acting City Manager
Vincent T. Brown, City Attorney
Joanna Flores, City Clerk**

SPEAKING BEFORE THE CITY COMMISSION

NOTE: All persons speaking shall come forward and give your name and address, and the name and address of the organization you are representing.

There is a three (3) minute time limit for speaker/citizens forum and participation at all city commission meetings and public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If your matter requires more than three (3) minutes, please arrange a meeting or an appointment with the City Clerk prior to the commission meeting.

THANKING YOU VERY MUCH, IN ADVANCE, FOR YOUR COOPERATION

SECTION 2-58 DECORUM: Any person making impertinent or slanderous remarks or who become boisterous while addressing the commission, shall be declared to be out of order by the presiding officer, and shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members.

City of Opa-locka Ordinance No. 91-12 adopted September 11, 1991 requires all persons appearing in a paid or enumerated representative capacity before the city staff, boards, committees and the City Commission to register with the City Clerk before engaging in lobbying activities. A copy of said ordinance is available in the Office of the City Clerk, 780 Fisherman Street, 4th Floor, Opa-locka, Florida.

PURSUANT TO FLORIDA STATUTES, CHAPTER 285.0105: "If a person decides to appeal any decision made by the Board, Agency or Commission with respect to the proceedings, and that, for such purpose, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

***NEXT CITY COMMISSION MEETING:
SEPTEMBER 14, 2016***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
July 27, 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 Minutes of June 22, 2016
- 9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
- 10. PUBLIC PRESENTATIONS:**
 - 1. Roderick Harvey, CPA, CVA**
HCT Certified Public Accountants and Consultants, LLC
Ref: update/status of City of Opa-locka Audit
- 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, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A WAIVER OF CONFLICT WITH GENOVESE, JOBLOVE & BATTISTA, P.A. (EXHIBIT “A”); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD IN AND FOR THE CITY OF OPA-LOCKA, FLORIDA, ON NOVEMBER 8, 2016, TO FILL THE UNEXPIRED TWO (2) YEAR CITY COMMISSION TERM OF COMMISSIONER TERENCE K. PINDER; PROVIDING FOR AUTHORIZATION FOR THE CITY CLERK TO PUBLISH THE APPROPRIATE NOTICE OF THE SPECIAL ELECTION IN A NEWSPAPER OF GENERAL CIRCULATION AS SET FORTH IN SECTION 8.5-3 OF THE CODE OF ORDINANCES OF THE CITY OF OPA-LOCKA, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Clerk*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S):

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING AMENDMENTS TO CORRECT SCRIVENER’S ERRORS IN ORDINANCE NO. 15-31, THE LAND DEVELOPMENT REGULATION / CITY ZONING CODE ORDINANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE NO. 90-7, CHAPTER 2, ARTICLE VI, DIVISION 1 OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES, CREATING

SECTION 2-230.2, ESTABLISHING A “CONE OF SILENCE” POLICY FOR INVITATIONS TO BIDS, REQUESTS FOR PROPOSALS AND OTHER SOLICITATIONS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, DIVISION 1 OF THE CITY OF OPA-LOCKA, FLORIDA, CODE OF ORDINANCES, CREATING SECTION 2-325, ESTABLISHING A PROTEST PROCEDURE FOR INVITATIONS TO BIDS, REQUEST FOR PROPOSALS AND OTHER SOLICITATIONS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

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, Riley)**

**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. City of Opa-locka Special Planning Council Meeting, **Tuesday, July 26, 2016 at 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**

- B. Notice of Meeting - Financial Emergency Board for the City of Opa-locka, July 28, 2016 at 10:00 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. The Great City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department invite you to win big on Friday, July 29, 2016 at 6:00 p.m. with Community Bingo, Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Luis B. Santiago**
- D. The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (August 3, 2016) from 10:00 a.m. – 1:00 p.m. (while supplies last) at Sherbondy Village Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- E. City of Opa-locka Hurricane Preparedness Town Hall Meeting, Thursday, August 4, 2016 at 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- F. The City of Opa-locka Mayor and Commission in partnership with the Parks and Recreation Department presents Movie Night Out, first Friday of every month (August 5, 2016) at 6:30 p.m., Historic City Hall (west lawn), 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- G. Join Commissioner Joseph L. Kelley for Meet Me Mondays on Monday, August 8, 2016 @ 6:00 p.m., location TBA. Hosted by Commissioner Joseph L. Kelley**
- H. City of Opa-locka Back to School Book Bag Giveaway, Saturday, August 13, 2016 at 10:00 a.m. (while supplies last), Sherbondy Village, 215 President Barack Obama Avenue, Opa-locka, Florida. Hosted by Mayor Myra L. Taylor**
- I. The City of Opa-locka in partnership with the Miami-Dade County Elections Department encourages citizens 18 and over to Register to Vote for the upcoming 2016 Elections. The Miami-Dade County Elections Department will be at the Opa-locka Municipal Complex, 780 Fisherman Street, 1st Floor Lobby, Opa-locka, Florida, from 3:00 p.m. – 5:00 p.m. on the following dates: 08/15/2016, 09/12/2016 and 10/11/2016. Hosted by Mayor Myra L. Taylor and Commissioner Luis B. Santiago**
- J. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (August 19, 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**

- K. City of Opa-locka Back to School Book Bag Giveaway Caravan, Friday, August 19, 2016 from 1:00 p.m. – 5:00 p.m. Hosted by Commissioner Luis B. Santiago and Commissioner Joseph L. Kelley**
- L. Miami-Dade County Primary Election on August 30, 2016 (registration closing August 1, 2016). Early voting will take place August 15, 2016 – August 28, 2016. PLEASE NOTE THAT YOUR VOTING LOCATION MAY HAVE CHANGED – some Miami-Dade County voting precincts have changed due to reprecincting. This may affect where you vote. Confirm your current precinct and voting location before heading to the polls on Election Day online at www.miamidade.gov/elections.**
- M. First Budget Hearing, Tuesday, September 13, 2016 at 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- N. Second Budget Hearing, Tuesday, September 27, 2016 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**

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