

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
OCTOBER 12, 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, 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:
OCTOBER 26, 2016***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
October 12, 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 – September 14, 2016
Special Commission Meeting – September 30, 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, DIRECTING THE CITY MANAGER TO EITHER PIGGYBACK**

OFF OF MIAMI-DADE'S EXTERNAL AUDITING SERVICES AGREEMENT OR SELECT A VENDOR FROM THE LIST OF AUDITORS VETTED BY MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, PERMITTING PUBLIC HEARING ON ORDINANCES FOR FIRST READING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING THE CITY CANVASSING BOARD AS SET FORTH IN SECTION 8.5-9 OF THE CODE OF ORDINANCES OF THE CITY OF OPA-LOCKA, FLORIDA, FOR THE NOVEMBER 29TH, 2016 SPECIAL ELECTION; 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:

1. REQUEST OF FLORIDA INDUSTRIAL PROPERTIES SIX, LLC, FOR APPROVAL TO AMEND THE DEVELOPMENT AGREEMENT TO CONSTRUCT AND OPERATE A MIXED USE TRAVEL CENTER WHICH INCLUDES COMMERCIAL, INDUSTRIAL AND RETAIL USES AT 3325 NW 135TH STREET, OPA-LOCKA, FL 33054, ALSO IDENTIFIED BY FOLIO 08-2121-007-2700; CONTAINING 272,741 SQUARE FEET OR 11.20 ACRES MORE OR LESS BY CALCULATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S)/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 2-316 OF THE CITY CODE TO REDUCE THE AMOUNT THE CITY MANAGER MAY SPEND FOR PURCHASING SUPPLIES AND SERVICES FROM TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO FIVE THOUSAND DOLLARS (\$5,000.00) WITHOUT THE CITY COMMISSION'S

APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING A NEW ADVISORY BOARD TO THE CITY COMMISSION TO INCLUDE THE CONSOLIDATION AND ACTIVATION OF THE HISTORIC PRESERVATION BOARD AND THE ENVIRONMENTAL (TREE) PRESERVATION BOARD; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE *(first reading held on September 14, 2016)*. *Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING A NEW LAND USE ADVISORY BOARD TO THE CITY COMMISSION TO INCLUDE THE CONSOLIDATION OF THE PLANNING COUNCIL AND THE ZONING BOARD OF APPEALS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE *(first reading held on September 14, 2016)*. *Sponsored by City Manager*

C. RESOLUTIONS:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF FLORIDA INDUSTRIAL PROPERTIES SIX, LLC, FOR APPROVAL TO AMEND THE DEVELOPMENT AGREEMENT TO CONSTRUCT AND OPERATE A MIXED USE TRAVEL CENTER WHICH INCLUDES COMMERCIAL, INDUSTRIAL AND RETAIL USES AT 3325 NW 135TH STREET, OPA-LOCKA, FL 33054, ALSO IDENTIFIED BY FOLIO 08-2121-007-2700; CONTAINING 272,741 SQUARE FEET OR 11.20 ACRES MORE OR LESS BY CALCULATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

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. Join Commissioner Joseph L. Kelley for Meet Me Mondays on Monday, October 10, 2016 @ 6:00 p.m, New Mount Pleasant M.B. Church, 15000 NW 27th Avenue, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- B. 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 date: 10/11/2016. Hosted by Mayor Myra L. Taylor and Commissioner Luis B. Santiago**
- C. City of Opa-locka Cancer Awareness Event, Wednesday, October 12, 2016 at 5:30 p.m. – 7:00 p.m., Sherbondy Village Community Center, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida – Special Presentation by Susan G. Komen Foundation. Hosted by Commissioner Joseph L. Kelley**
- D. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (October 21, 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**
- E. The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (November 2, 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.**
- 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 (November 4, 2016) at 6:30 p.m., Historic City Hall (west lawn), 777**

Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley

- G. Miami-Dade County General Election and City of Opa-locka General Election on November 8, 2016 (registration closing October 11, 2016). City of Opa-locka Special Election on November 29, 2016 (registration closing October 31, 2016). Early voting for the November 8, 2016 election will take place October 24, 2016 – November 6, 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.**

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