

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
OCTOBER 26, 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:
NOVEMBER 09, 2016***

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

**AGENDA
REGULAR COMMISSION MEETING
October 26, 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 – September 28, 2016
Special Commission Meeting Minutes – October 14, 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 AND THE CITY**

ATTORNEY TO ACQUIRE THE CERTAIN PARCELS OF LAND ON CAIRO LANE (EXHIBIT "A") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS (EXHIBIT "B") NECESSARY TO EFFECTUATE THE PURCHASE OF SAID PARCELS OF LAND (EXHIBIT "C") FOR AN AMOUNT NOT TO EXCEED \$45,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING A RESOLUTION RENEWING RESOLUTION 16-9252 (EXHIBIT "A") AND RESOLUTION NO. 16-9258 (EXHIBIT "B"); 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, AUTHORIZING THE CITY MANAGER TO ENGAGE IN EMPLOYMENT OUTSIDE OF CITY AS AN ATTORNEY FOR YJ HARRELL, PLLC; 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, APPROVING A SETTLEMENT BETWEEN FERGUSON ENTERPRISES, INC. AND THE CITY OF OPA-LOCKA (EXHIBIT "A"); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO CONDUCT A FEASIBILITY STUDY ON THE OUTSOURCING OF CODE ENFORCEMENT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Mayor Taylor*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH UNIVERSAL WASTE SERVICES (UWS) OF FLORIDA, INC., TO PROVIDE CITYWIDE RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Santiago and Commissioner Riley*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT (EXHIBIT "A") BETWEEN THE CITY AND YVETTE HARRELL AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Santiago*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

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

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, CREATING CHAPTER 23 OF THE CODE OF ORDINANCES, ESTABLISHING A COMPLAINT PROCESS, METHOD OF INVESTIGATION, AND REMEDIES FOR EMPLOYEES AND INDEPENDENT CONTRACTORS WHO REPORT ACTIVITIES IN VIOLATION OF SECTION 112.3187 OF THE FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, AND REPEALER, AND PROVIDING FOR AN EFFECTIVE DATE (first reading held on September 28, 2016).

Sponsored by City Manager

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 4 ARTICLE I SECTION 4.3 – HOURS OF SALE IN GENERAL BY REPEALING AND DELETING ALL REFERENCES TO HOURS OF SALES IN GENERAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on September 28, 2016).

Sponsored by Commissioner Riley

C. RESOLUTIONS:

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. Contracts Review Committee of the Financial Emergency Board, Wednesday, October 26, 2016 @ 3:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. Opa-locka CRA Board Meeting, Wednesday, October 26, 2016 @ 5:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. Financial Emergency Board Meeting, Thursday, October 27, 2016 @ 10:00 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- D. City of Opa-locka First Budget Hearing, Thursday, October 27, 2016 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- 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 Tuesday, November 8, 2016 (registration closed October 18, 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.**

- H. City of Opa-locka Second Budget Hearing, Thursday, November 10, 2016 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- I. Join Commissioner Joseph L. Kelley for Meet Me Mondays on Monday, November 14, 2016 @ 6:00 p.m. at a loction TBA. *Hosted by Commissioner Joseph L. Kelley***
- J. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (November 18, 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