

WELCOME TO A MEETING OF THE CITY OF OPA-LOCKA CITY COMMISSION

December 14, 2016

City Commission

Mayor Myra L. Taylor
Vice Mayor Joseph L. Kelley
Commissioner Timothy Holmes
Commissioner Matthew A. Pigatt
Commissioner John Riley



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:
DECEMBER 28, 2016***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
December 14, 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:**

Special Commission Meeting – August 31, 2016
First Budget Hearing – September 13, 2016
Second Budget Hearing – October 3, 2016
Regular Commission Meeting – October 26, 2016
Special Commission Meeting – October 27, 2016
First Budget Hearing – November 22, 2016
Special Commission Meeting – November 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, RENEWING AND ADOPTING A RESOLUTION PURSUANT TO ARTICLE IV SECTION 4.5(B) OF THE CITY CHARTER; 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, TO ISSUE A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE STRUCTURE AT 951 SUPERIOR STREET TO REMOVE IT FROM THE NATIONAL HISTORIC REGISTRY AND TO ALLOW FOR ITS DEMOLITION IN THE ABSENCE OF A QUORUM OF THE HISTORIC ENVIRONMENTAL PRESERVATION BOARD; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING A CODE ENFORCEMENT LIEN SETTLEMENT WITH WONOSOBO, LLC (EXHIBIT "A"); 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, RETROACTIVELY APPROVING A SETTLEMENT BETWEEN NORTH PARK HIGH SCHOOL FOR ACCELERATED LEARNING, INC. ("NORTH PARK") AND THE CITY OF OPA-LOCKA (EXHIBIT "A"); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE CITY ATTORNEY RETAINER AGREEMENT WITH THE BROWN LAW GROUP, LLC; 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, DIRECTING THE CITY MANAGER AND THE CITY ATTORNEY TO DEVELOP A PROGRESSIVE DISCIPLINE POLICY FOR ALL EMPLOYEES OF THE CITY NOT COVERED BY A COLLECTIVE BARGAINING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TERMINATING THE CITY MANAGER, YVETTE HARRELL;

PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING _____ AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY CLERK TO DEVELOP AN ORIENTATION PROGRAM FOR ALL NEWLY ELECTED COMMISSIONERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pigatt*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, PROHIBITING DISCRIMINATION AGAINST EX-FELONS IN EMPLOYMENT AND CONTRACTING OPPORTUNITIES WITH THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pigatt*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY ATTORNEY TO INVESTIGATE WHETHER THE CITY CAN PERMIT EX-FELONS TO VOTE IN CITY HELD ELECTIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pigatt*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO PAY UNIVERSAL WASTE SERVICES (UWS) FOR RESIDENTIAL SOLID WASTE SERVICES FOR THE MONTH OF NOVEMBER 2016 IN THE AMOUNT OF \$72,909.90; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Riley*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY ATTORNEY (THE BROWN LAW GROUP, LLC) TO SEEK DECLARATORY JUDGEMENT ACTION TO DETERMINE THE AUTHORITY THAT THE GOVERNOR AND THE FINANCIAL OVERSIGHT BOARD FOR THE CITY OF OPA-LOCKA HAS, PURSUANT TO FLORIDA STATUTE 218.503, EXECUTIVE ORDER 16-135 AND THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE STATE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Riley*

14. NEW ITEMS:

15. PLANNING & ZONING:

- A. HEARINGS:
- 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, 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 SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*
 - B. SECOND READING ORDINANCE(S)/PUBLIC HEARING:
 - C. RESOLUTIONS:
- 17. CITY MANAGER'S REPORT:
- 18. OFFICIAL BOARD REPORTS:
- 19. MAYOR/COMMISSION REPORT:
- 20. OFFICIAL BOARD APPOINTMENTS:
- 21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. **Contracts Review Committee Meeting of the Financial Emergency Board for the State of Florida, Monday, December 12, 2016 at 9:00 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. **Financial Emergency Board Meeting, Monday, December 12, 2016 at 11:00 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. **Join Vice Mayor Joseph L. Kelley for Meet Me Monday on Monday, December 12, 2016 @ 6:00 p.m., Ingram Park Senior's Citizens Building, 14295 NW 21st Court, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley***

- D. City of Opa-locka Municipal Workshop, Tuesday, December 13, 2016 at 5:00 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 Feeding South Florida Food Distribution on the 3rd Friday of each month (December 16, 2016) at 10:00 a.m. - while supplies last - at Segal Park, 2331 NW 143rd Street, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley***
- F. Recessed Second Budget Hearing, Monday, December 19, 2016 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- G. Join Mayor Myra L. Taylor for Holiday Bingo, Wednesday, December 21, 2016 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Hosted by Mayor Myra L. Taylor***

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