

**CITY OF OPA-LOCKA**  
**“The Great City”**

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**AGENDA**  
**REGULAR COMMISSION MEETING**

**June 09, 2010**

**7:00 P.M.**

**City Commission Chambers**

**777 Sharazad Boulevard**

**Opa-locka, FL 33054**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **APPROVAL OF AGENDA:**
6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:**

**COMMENDATIONS**

**There are none**

**PROCLAMATIONS**

**Roslyn G. Williams**

**RESOLUTIONS**

**Arthur Cason**

8. **APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 05/26/2010**
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**

**11. PUBLIC PRESENTATION:**

- 1. Terence Pinder  
re: welfare of the city**
- 2. Alvin Burke  
re: welfare of the city**

**11a. CITIZENS' FORUM:  
(opportunity for discussion of any concerns – please limit to 3 minutes)**

**12. ACTION ITEMS (items from consent agenda pull list):**

**13. NEW ITEMS:**

**14. PLANNING & ZONING:**

**A. HEARINGS:**

**B. APPEALS:**

**15. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:**

**A. FIRST READING:**

**1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A FIVE-YEAR INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR CONTRACT SERVICES PERTAINING TO STORMWATER MANAGEMENT AND MAINTENANCE OF SHARED STORMWATER DRAINAGE SYSTEMS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-SIX THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS AND NO CENTS (\$346,322.00) ANNUALLY, PAYABLE FROM ACCOUNT 43-538340; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**B. SECOND READING/PUBLIC HEARING:**

**1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 09-18, THE GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 12, 2010). *Sponsored by C.M.***

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 09-19, THE PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A", REFLECTING CHANGES IN REVENUE SOURCE AS FOLLOWS: CAPITAL PROJECTS (FUND 320) BUDGET, REDUCTION OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); CRIME PREVENTION (FUND 172) BUDGET, INCREASE OF FOURTEEN THOUSAND FIVE HUNDRED DOLLARS (\$14,500.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 12, 2010). *Sponsored by C.M.*

**C. RESOLUTION/PUBLIC HEARING:**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE PROPOSED CHARTER AMENDMENTS, AMENDING THE CHARTER OF THE CITY OF OPA-LOCKA, FLORIDA TO: 1) SET COMPENSATION FOR THE MAYOR AND CITY COMMISSIONERS, INCLUDING DEFERRED COMPENSATION; 2) CHANGE THE NAME OF THE PERSONNEL BOARD TO THE "CIVIL SERVICE BOARD"; 3) CHANGE THE NAME OF THE PERSONNEL DEPARTMENT TO THE "HUMAN RESOURCES DEPARTMENT"; 4) CHANGE THE TERM UNCLASSIFIED SERVICE EMPLOYEE TO "UNCLASSIFIED UNION EMPLOYEE"; CALLING AND PROVIDING FOR A REFERENDUM AT THE PRIMARY ELECTION TO BE HELD ON AUGUST 24, 2010 FOR THE PURPOSE OF SUBMITTING SAID CHARTER AMENDMENTS TO THE ELECTORATE AT SAID REFERENDUM; 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 (first public hearing held on May 26, 2010). *Sponsored by T.H.*

**16. 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 MANAGER TO REFINANCE THE CITY'S SERIES 1994 CAPITAL IMPROVEMENT REVENUE REFUNDING BONDS AS SERIES 2010 BONDS AND TO ISSUE SERIES 2010A BONDS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

**2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA – LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO CREATE A TEMPORARY SERVICE WORKFORCE WORKING WITH THE HUMAN RESOURCES DEPARTMENT; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT TO WORK TOGETHER WITH THE OPA-LOCKA COMMUNITY DEVELOPMENT CORP. (CDC); PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PREPARE A STREET AND ROAD REPAIR PLAN AND COST ANALYSIS, WITH IMPLEMENTATION OVER A SPECIFIED TIME; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO CONSULT WITH THE NATIONAL LEAGUE OF CITIES AND HYETT PALMA INC. ABOUT THE SERVICES OF THE AMERICA DOWNTOWN PROGRAM TO COME UP WITH A PLAN TO REVITALIZE OPA-LOCKA BUSINESS DISTRICT, AND TO ISSUE A REQUEST FOR PROPOSAL (RFP) OR REQUEST FOR QUALIFICATION (RFQ) TO CONSIDER OTHER PROVIDERS OF SIMILAR SERVICES; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO SUBMIT A PLAN TO EITHER PURCHASE TOWN CENTER OR TO BUILD A CITY HALL; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE WAIVER OF CODE ENFORCEMENT LIENS AND CITATIONS ON 2060 LINCOLN AVENUE, 2070 LINCOLN AVENUE AND 15050 DUVAL STREET IN THE OUTSTANDING AMOUNT OF \$42,158.06; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH MIAMI-DADE COLLEGE, SCHOOL OF JUSTICE, ASSESSEMENT CENTER FOR THE SERGEANT PROMOTIONAL EXAMINATION; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PROVIDE PAYMENT TO FIDELITY FINANCIAL SERVICES, L.C. IN AN AMOUNT NOT TO EXCEED TEN THOUSAND, NINE HUNDRED FIFTEEN DOLLARS (\$10,915.00) FOR CONSULTING SERVICES; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**A. CITY MANAGER'S REPORT:**

**B. ACCOUNTS PAYABLE:**

**17. OFFICIAL BOARD REPORTS:**

**18. CITY ATTORNEY'S REPORT:**

**19. CITY CLERK'S REPORT:**

**20. MAYOR/COMMISSION REPORT:**

**21. OFFICIAL BOARD APPOINTMENTS:**

- \* Zoning Board of Appeals – 4 at-large appointment**
- \* Charter Review Board – 1 individual appointment (Tydus)**
- \* Historic Preservation Board – 9 at-large appointments**
- \* Housing Authority Board – 2 appointments by Mayor with the approval of the City Commission**
- \* Nuisance Abatement Board – 4 at-large appointments**

**22. ADJOURNMENT:**