

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
June 23, 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

Sister Patricia Stafford Day
Walter Mitchell Retirement Day

RESOLUTIONS

Ezekiel Kendrick
Miriam Wells
James Jackson

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 06/09/2010
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**

11. PUBLIC PRESENTATION:

- 1. Yolanda Cash Jackson
Becker & Poliakoff
re: 2010 Legislative Session Update**
- 2. Sylvia Daughtrey
Youth Co-op
re: South Florida Workforce Summer Youth Employment Program**

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 TWO-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.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE CITY CODE BY AMENDING CHAPTER 15, OFFENSES-MISCELLANEOUS, ARTICLE X, SIGNALIZED INTERSECTION SAFETY; PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT VIOLATIONS CONSISTENT WITH GENERAL LAW; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; 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 THE CITY'S LAND DEVELOPMENT REGULATION CODE TO PROVIDE FOR A NEW SECTION 5.14, ENTITLED "SCHOOLS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 26, 2010). *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION VI OF THE CITY'S COMPREHENSIVE MASTER PLAN TO ALLOW FOR PUBLIC SCHOOLS/CHARTER SCHOOLS IN SPECIFIC LAND USE CATERGORIES AND TO ALLOW AN INCREASE IN DENSITY FOR AFFORDABLE HOUSING PROJECTS IN MODERATE DENSITY CATERGORIES IN ACCORDANCE WITH THE 2010 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDNG FOR AN EFFECTIVE DATE (first reading held on June 9, 2010). *Sponsored by C.A.*

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 A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF OPA-LOCKA, FLORIDA TO AMEND ARTICLE X, SUBSECTION 139(e), CALLING AND PROVIDING FOR A REFERENDUM AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010, FOR THE PURPOSE OF SUBMITTING SAID CHARTER AMENDMENT 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. *Sponsored by C.C.*

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, TO PROVIDE FOR CITY COMMISSION REVIEW OF

**NEW CODE ENFORCEMENT LIENS ON HOMESTEAD PROPERTIES;
PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

Sponsored by T.H.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO WAIVE THE LIEN BALANCE ON THE PROPERTY LOCATED AT 1316 DUNAD AVENUE; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by T.H.

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE CONTRACT NEGOTIATED BY THE CITY MANAGER WITH CARRAS COMMUNITY INVESTMENT, INC., FOR THE INITIATION AND PREPARATION OF A REDEVELOPMENT PLAN; APPROVING CONSULTING SERVICES TO DEVELOP A MASTER PLAN FOR THE GEOGRAPHIC LOCATIONS WITHIN THE CITY BOUNDARIES WHERE COMMUNITY DEVELOPMENT WILL TAKE PLACE; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CREATE AND ADOPT A HOMEOWNER'S BILL OF RIGHTS FOR THE CITY OF OPA-LOCKA HOMEOWNERS; 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, APPROVING A CHANGE ORDER FOR THE CONSTRUCTION CONTRACT FOR SHERBONDY VILLAGE COMMUNITY CENTER, CONFIRMING THAT CBHC, LLC, HAS AGREED TO UNDERTAKE RESPONSIBILITY FOR THE CONSTRUCTION PHASE DESIGN SERVICES FOR THE SHERBONDY VILLAGE COMMUNITY CENTER PROJECT, INCLUDING ALL RESPONSIBILITY FOR SUBMITTAL REVIEW, RFI RESPONSES, COORDINATION OF REVISIONS TO THE DESIGN DRAWINGS, INCORPORATION OF CHANGES INTO THE DESIGN DRAWINGS AND FINAL REVISIONS AND AS BUILT DRAWINGS, WITH THE CITY CONTRACT ALLOWANCE OF \$75,000.00 REALLOCATED TO PAY FOR THE SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR AUDITING SERVICES FOR THE FISCAL YEAR 2010-2011, WITH OPTION TO RENEW FOR A ONE-YEAR TERM; 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 CITY MANAGER TO SUBMIT AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT (JAG) PROGRAM; LOCAL SOLICITATION FOR THE AMOUNT OF FORTY-FIVE THOUSAND ONE HUNDRED AND TWELVE DOLLARS (\$45,112.00); 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:**