

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
July 14, 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

Eunice Mazagwu

PROCLAMATIONS

There are none

RESOLUTIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 06/23/2010
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**

11. PUBLIC PRESENTATION:

- 1. Jim McGinn
Florida League of Cities
re: Presentation of Check to the City**
- 2. Terence Pinder
re: Welfare of the City**
- 3. Alvin Burke
re: Welfare of the City**
- 4. Steven Barrett
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:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO APPROVE/DENY THE FLORIDA INTERNATIONAL ACADEMY/MG3 DEVELOPERS GROUP, LLC'S REQUEST FOR A SPECIAL EXCEPTION TO OPERATE A CHARTER SCHOOL FOR STUDENTS FROM KINDERGARTEN THROUGH EIGHTH GRADE, AND FOR SITE PLAN APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO APPROVE/DENY THE GEORGIA AYERS APARTMENTS, LLC-GONZALO DE RAMON'S REQUEST FOR SITE PLAN APPROVAL OF A 72 UNIT RESIDENTIAL DEVELOPMENT ON THE PROPERTIES IDENTIFIED AS FOLIOS: 08-2128-007-0120, 08-2128-007-0130, 08-2128-007-0131, 08-2128-007-0132, 08-2128-007-0140, 08-2128-007-0150, ON PORT SAID ROAD, OPA-LOCKA, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. APPEALS:

15. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA; AMENDING CHAPTER 21, ARTICLE 11, SECTION 21-77 OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES, ENTITLED "SCHEDULE OF RATES GENERALLY" BY AMENDING PROVISIONS RELATED TO WATER AND SEWER RATES FOR FISCAL YEAR 2010-2011 AND SETTING UP WATER AND SEWER RATES FOR FISCAL YEARS 2011-2012 AND 2012-2013; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND 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, 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 (first reading held on June 23, 2010). *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 (first reading held on June 23, 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 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 (first reading held on June 23, 2010). *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 AUTHORIZE THE CITY MANAGER TO DONATE USED CITY CELL PHONES TO CITY OF OPA-LOCKA SENIORS AND DISABLED RESIDENTS, ALLOWING THE CELL PHONES TO BE USED FOR EMERGENCY COMMUNICATIONS ONLY (911); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO PURCHASE VACANT LOT FOLIO #08-2122-003-2401, MAGNOLIA SUB PB 30-80, 50 FEET PART OF JAMES STREET LYING BETWEEN BLKS 13 & 14 CLOSED BY ORDINANCE 73-21 OR 20488-2052 0602 4, OWNED BY EMMA COLLINS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO MOVE FORWARD WITH FLORIDA POWER AND LIGHT (FPL), CITYWIDE STREET LIGHTING PROJECT, AT AN INCREASED ANNUAL COST OF THIRTEEN THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS AND EIGHTY-FOUR CENTS (\$13,335.84) AND A ONE-TIME INSTALLATION FEE OF \$4,732.92; PROVIDING FOR INCORPORATION OF 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 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.*

5. 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.

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:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES:

- A. 1ST Budget Hearing, Wednesday, September 1, 2010 @ 6:30 p.m., 777 Sharazad Boulevard, Opa-locka, FL 33054.**
- B. 2ND Budget Hearing, Wednesday, September 15, 2010 @ 6:30 p.m., 777 Sharazad Boulevard, Opa-locka, FL 33054.**