

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
September 8, 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

Alex Lichtenstein
Pastor Doris Gilbert Wright
Miami Rain Basketball Team

RESOLUTIONS

Debra Haslem
Pastor Oliver Gilbert, Jr.
Patty Ann Dukes
Reverend Wilfred A. Miller

8. **APPROVAL OF MINUTES:**

Regular Commission Meeting – 07/28/2010
Special Commission Meeting – 08/11/2010
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**

- 10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**
- 11. **PUBLIC PRESENTATION:**
 - 1. **April Ponder**
re: **Introduction of Business**
 - 2. **Alvin Burke**
re: **Welfare of the City**
 - 3. **Terence Pinder**
re: **Welfare of the City**
 - 4. **John Riley**
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:**
 - B. **SECOND READING/PUBLIC HEARING:**
 - 1. **AN AMENDMENT TO ORDINANCE 07-19 TO CREATE SECTION II FOR A BAN ON WEARING SAGGY PANTS APPAREL IN CITY BUILDINGS AND PARKS WHICH SHALL ALSO EXTEND TO ALL PLACES OF BUSINESS WITHIN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 28, 2010). *Sponsored by T.H.***
 - C. **RESOLUTION/PUBLIC HEARING:**
- 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 ENTER INTO AN AGREEMENT WITH CGI COMMUNICATIONS FOR A VIDEO TOUR BOOK, WHICH WILL PROVIDE A VIDEO PROGRAM TO BE DISPLAYED ON THE CITY'S WEBSITE AT NO COST OR LIABILITY TO THE CITY; 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 CREATE A CITY YOUTH COUNCIL; PROVIDING FOR INCORPORATION OF 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 SELECT COVENTRY HEALTH CARE OF FLORIDA AS THE CITY'S HEALTH, DENTAL & VISION INSURANCE CARRIER FOR THE PLAN YEAR BEGINNING OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011. *Sponsored by C.M.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO TAKE THE NECESSARY STEPS TO ALLEVIATE THE FLOODING THAT OCCURS ON NORTHWEST 131ST STREET AND 32ND AVENUE (INGRAM TERRACE APARTMENTS), AND THE AREA OF NORTHWEST 133RD STREET AND 42ND AVENUE; PROVIDING FOR INCORPORATION OF 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 SUSPEND DEFERRED COMPENSATION AND CAR ALLOWANCES FOR UNCLASSIFIED EMPLOYEES FOR A PERIOD OF SIX (6) MONTHS, EFFECTIVE OCTOBER 1, 2010; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO URGE CONGRESS TO SUPPORT H.R. 4812, THE LOCAL JOBS FOR AMERICA ACT TO PROVIDE FEDERAL ASSISTANCE TO MUNICIPALITIES AS THEY SEEK TO PROTECT ESSENTIAL SERVICES AND AVOID ADDITIONAL LAYOFFS OF MUNICIPAL WORKERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO URGE STATE AND LOCAL OFFICIALS THROUGHOUT THE STATE TO REQUEST THAT CONGRESS AND THE ADMINISTRATION REQUIRE THE EMERGENCY RELIEF PROCEDURES AND REIMBURSEMENT FOR NATURAL DISASTERS BY THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) OCCUR WITHIN A REASONABLE TIME FRAME AND PROVIDE EXPEDITED FEMA REIMBURSEMENTS AND AUDITS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO IMPLEMENT AN AMNESTY PROGRAM THAT ALLOWS PROPERTY OWNERS WITH OUTSTANDING CODE ENFORCEMENT VIOLATIONS TO PAY A REDUCED AMOUNT AFTER MEETING CERTAIN ELIGIBILITY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO APPROVE AND RATIFY THE CITY MANAGER'S DECISION IN EXPENDING FUNDS TO ENTERPRISE ELECTRICAL CONTRACTING, INC. IN THE AMOUNT OF TWELVE THOUSAND SIX HUNDRED SEVENTY TWO DOLLARS AND ONE CENTS (\$12,672.01) FOR EMERGENCY LIGHTING REPAIRS AT INGRAM PARK, PAYABLE FROM ACCOUNT NUMBER 74-572630; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO URGE CONGRESS TO MAINTAIN FUNDING TO THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) TO ASSIST CITIES IN FUNDING INNOVATIVE ENERGY SAVINGS STRATEGIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ENDORSE A PROCLAMATION BY THE GOVERNOR AND CABINET DESIGNATING THE WEEK OF OCTOBER 17 THROUGH OCTOBER 23, 2010, AS "CITY GOVERNMENT WEEK", AND ENCOURAGING ALL CITY OFFICIALS AND CITY EMPLOYEES TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE "MY CITY: I'M PART OF IT, I'M PROUD OF IT!" ACTIVITIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE PURCHASE OF VACANT LOT FOLIO #08-2122-000-0021, 22 52 41 1.597 AC M/L, WEST 200 FEET OF EAST 335 FEET OF SE ¼ OF SE, ¼ OF NW ¼ LYING SOUTH OF BLK 340, PB 50-5 LESS SOUTH 85 FEET AND LESS EAST 75 FEET, OWNED BY KYM PENN LLC; PROVIDING FOR INCORPORATION

OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by R.T. and M.T.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO URGE CONGRESS TO SUPPORT H.R. 3745, THE COMMUNITY ACCESS PRESERVATION ACT (CAP), WHICH ADDRESSES CRITICAL AND IMMEDIATE OPERATIONAL AND FUNDING THREATS TO LOCAL PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO SUPPORT AND ENDORSE THE SOUTH FLORIDA PARKS COALITION AND THE PRINCIPLES FOR WHICH IT STANDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO REPAIR JOHN DEERE BACKHOE LOADER MODEL 410G VIN# T0410GX931260 MFGR AT NORTRAX REPAIR SHOP, LOCATED AT 4343 NW 76TH AVENUE, MIAMI, FLORIDA 33166, AN AUTHORIZED AGENT OF EQUIPMENT MANUFACTURER (JOHN DEERE) FOR THE SUM OF TWELVE THOUSAND FIVE HUNDRED THIRTY SEVEN DOLLARS AND EIGHTEEN CENTS (\$12,537.18), PAYABLE FROM ACCOUNT NUMBER 49-541640; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AWARDDING THE CONTRACT FOR BOND COUNSEL SERVICES TO SQUIRE SANDERS AS THE MOST RESPONSIVE BIDDER, FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH SQUIRE SANDERS FOR THE PROVISION OF BOND COUNSEL SERVICES IN AN AMOUNT BASED ON THE VALUE OF THE BONDS ISSUED, PAYABLE FROM ACCOUNT NO. 17-513312; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

17. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AWARDDING THE CONTRACT FOR FINANCIAL ADVISORY SERVICES TO FIRST SOUTHWEST AS THE MOST RESPONSIVE BIDDER, FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH FIRST SOUTHWEST FOR THE PROVISION OF FINANCIAL ADVISORY SERVICES IN AN AMOUNT BASED ON THE VALUE OF THE BONDS ISSUED, PAYABLE FROM ACCOUNT NO. 17-513312; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

18. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY DEPARTMENT OF ENVIRONMENTAL ENGINEERING (FIU) TO CONDUCT A PEAK FLOW STUDY FOR THE CITY OF OPA-LOCKA SANITARY SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00), PAYABLE FROM ACCOUNT 64-533312; PROVIDING FOR INCORPORATION OF 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**
- * **Personnel Board – 1 at-large appointment**

22. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES:

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

B. Lunch & Learn Cinema, Every last Saturday of the month @ 12:00 noon, 780 Fisherman Street, 2ND Floor, Opa-locka, FL 33054.